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APPOINTMENTS.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to make appointments as follows:—

To be *Stipendiary Magistrates*—

February 13th, 1928.

CYRUS ALBERT BRYNILDSEN, of Bella Coola, in and for the County of Prince Rupert.

March 1st, 1928.

JOHN ALBERT HUTTON, of Grand Forks, in and for the County of Yale.

To be *Notaries Public* in and for the Province under section 19 of the "Notaries Act"—

March 21st, 1928.

JOHN A. BUCKHAM, of Golden.

March 22nd, 1928.

WILLIAM BESNARD MORRIS, of Bella Bella.

March 21st, 1928.

GEORGE S. SHEPHERD, of North Vancouver, to be *Registrar of Births, Deaths and Marriages* for North Vancouver, and a *Registrar* under the "Marriage Act," vice R. F. Archibald, deceased.

4400-mh29

"TOWN PLANNING ACT."

March 21st, 1928.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to appoint E. H. BRIDGMAN, of North Vancouver, a *Member of the Board* constituted under section 16 of the "Town Planning Act," being chapter 55 of the Statutes of 1925, before whom appeals under the said section 16, in which the Council of the Corporation of the City of North Vancouver is concerned, shall be heard and decided.

4400-mh29

"SUMAS DYKING DISTRICT RELIEF ACT, 1928."

March 21st, 1928.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to appoint WILLIAM LYLE MACKEN, of Chilliwack, and DAVID WHITESIDE, of New Westminster, *Commissioners* pursuant to section 7 of the "Sumas Dyking District Relief Act, 1928."

4400-mh29

PROVINCIAL SECRETARY.

COURTS OF ASSIZE.

NOTICE is hereby given that, under the provisions of the "Supreme Court Act," sittings of the Supreme Court for the transaction of the business of Court of Assize, Nisi Prius, Oyer and Terminer and General Gaol Delivery will be held at the Court-house, at 11 o'clock in the forenoon, at the places and on the dates as follows:—

Victoria—March 13th, 1928, Criminal.
Nanaimo—March 20th, 1928, Criminal and Civil.
Vancouver—April 2nd, 1928, Criminal.
New Westminster—May 15th, 1928, Criminal.
Kamloops—May 22nd, 1928, Criminal and Civil.
Vernon—May 29th, 1928, Criminal and Civil.
Revelstoke—June 5th, 1928, Criminal and Civil.
Nelson—May 8th, 1928, Criminal and Civil.
Fernie—May 15th, 1928, Civil.
Cranbrook—May 22nd, 1928, Criminal and Civil.
Prince Rupert—June 13th, 1928, Criminal and Civil.
Prince George—June 20th, 1928, Criminal and Civil.

T. D. PATTULLO,

Provincial Secretary.

Provincial Secretary's Department,
Victoria, B.C., February 7th, 1928.

PROCLAMATIONS.

[L.S.]

R. RANDOLPH BRUCE,

Lieutenant-Governor

CANADA:

PROVINCE OF BRITISH COLUMBIA.

GEORGE THE FIFTH, by the Grace of God, of Great Britain, Ireland, and the British Dominions beyond the Seas, KING, Defender of the Faith, Emperor of India.

To all to whom these presents shall come—GREETING.

A. M. MANSON, { WHEREAS by the "Village
Attorney- { Municipalities Act," being
General. { chapter 183 of the "Revised
Statutes of British Columbia, 1924," it is provided that the Lieutenant-Governor in Council may, by Letters Patent under the Great Seal, and under the conditions therein set out, incorporate as a village municipality any area in the Province which is not included within the limits of any municipality:

And whereas a petition has been addressed to the Lieutenant-Governor in Council by persons resident within the area described as follows: All that area in the Cariboo District more particularly described as follows: Commencing at the point on the right, or westerly, bank of the Quesnel River where it is intersected by the centre line of Sutherland Avenue, as shown on Map No. 1215, deposited in the Land Registry Office at Kamloops; thence westerly along the said centre line to the centre of the Cariboo Road, or Front Street, as shown on said Map 1215; thence southerly along the centre line of said Cariboo Road, or Front Street, to the point where it is intersected by the centre line of Gordon Avenue, as shown on Map No. 1366, deposited in said Land Registry Office at Kamloops; thence westerly along the centre line of said Gordon Avenue and its production westerly to the centre of the Fraser River; thence down-stream along the centre of said Fraser River to the mouth of the Quesnel River; thence up-stream along the centre of the channel of said Quesnel River to the point of intersection with the easterly production of the centre line of said Sutherland Avenue; thence westerly to the point of commencement; praying that the inhabitants of such area may be incorporated as a village municipality:

And whereas the said area is not now included within the limits of any municipality:

And whereas the conditions laid down in said chapter 183 have been duly complied with:

And whereas the Honourable Robert Randolph Bruce, Lieutenant-Governor of Our Province of British Columbia, by and with the advice of the Executive Council, under and by virtue of the powers and authorities conferred on him by the said Act and of all other powers and authorities him in that behalf enabling, hath ordered that the inhabitants of the area hereinbefore described shall on, from, and after the date hereof be incorporated as a village municipality under the said Act, and hath further made provision to the tenor and effect hereinafter appearing:

Now KNOW YE that by these presents We do order and proclaim that the inhabitants of the area hereinbefore described shall on, from, and after the date hereof be incorporated as a village municipality under and subject to the provisions of the "Village Municipalities Act" and under and subject to the provisions hereinafter contained or referred to.

1. The said municipality shall be called and known by the name and style of "The Corporation of the Village of Quesnel."

2. The said municipality shall comprise all that area of land hereinbefore described.

3. The provisions contained in the Schedule to the "Village Municipalities Act" shall, except as varied by the terms of this Letters Patent, apply to the said municipality.

4. The Corporation of the Village of Quesnel shall not be deemed to be a municipality within the meaning of the "Public Schools Act."

5. In so far as may be necessary to carry out the provisions of the clause next preceding, the Corporation of the Village of Quesnel shall not be deemed to be a municipality within the meaning of the "Taxation Act," but for all other purposes it shall be deemed to be a municipality within the meaning of the Act.

6. All taxes levied for the year 1927 and for any of the years prior thereto under the "Taxation Act" and the "Public Schools Act" in respect of the area comprised in the municipality shall be collected in the manner provided in those Acts respectively.

7. All taxes imposed under the "Taxation Act" for the year 1928 upon real property within the municipality shall be deemed to be cancelled and annulled, and all payments of taxes levied as aforesaid shall be refunded by the Provincial Collector of Taxes to the person who has made payment.

8. The Corporation of the Village of Quesnel shall be deemed to be a municipality within the meaning of the "Municipalities Aid Act," the "Superannuation Act," the "Hospital Act," the "Trade Licences Act," the "Health Act," and within the meaning of section 118 of the "Government Liquor Act."

9. Charles H. Allison, Albert J. Elliott, and John G. Hutchcroft are hereby appointed a Board of Commissioners of the municipality, and they shall hold office until their successors have been elected pursuant to the provisions of this Letters Patent.

10. The election of three Commissioners as successors of the Commissioners so appointed shall be held as hereinafter provided, and the election of Commissioners thereafter shall be as provided in the Schedule to the "Village Municipalities Act."

11. The Commissioners shall in the month of April, 1928, appoint by by-law or resolution:—

(a.) The place for holding the nomination;

(b.) The Returning Officer;

(c.) The place or places at which polls will be opened in the municipality, in case a poll is required;

(d.) The Deputy Returning Officer who will preside at the respective polling offices;

and shall before the date of nomination furnish the Returning Officer and each deputy with a copy of the list of voters and otherwise arrange for the holding of the election.

12. The voters' list for the first election shall be made up in alphabetical order on Monday, the seventh day of May, 1928, and shall be posted by the Clerk of the municipality in writing in his office on said date, and a published notice of such posting shall be given by advertisement in not less than one issue of a newspaper published during the same week that the list is so posted, and that a Court of Revision will be held for the revision of the said list on the Monday following at ten o'clock in the forenoon, and naming a place where such Court of Revision is to be held.

13. The Court of Revision shall consist of the Board of Commissioners, or any two of them, and shall hold its meeting on Monday, the fourteenth day of May, 1928, and shall have power to hear and determine any application on the part of any person to be added to the voters' list, to check the

compilation of the said voters' list, and remove any names which by inadvertence or otherwise have been placed on the voters' list not having the right so to be.

14. The Clerk of the municipality shall, immediately after the correction or revision of the list of voters by the Court of Revision, make out a correct alphabetical list of the same, and shall post the said list in his office for inspection.

15. Nominations for the office of Commissioner shall be held on Wednesday, the twenty-third day of May, 1928, and the polling (if any) on Saturday, the twenty-sixth day of May, 1928, from eight o'clock a.m. to eight o'clock p.m.

16. The assessment roll for the year 1928 shall be returned by the Assessor not later than the twenty-third day of May, 1928.

17. In preparation of the assessment roll for the year 1928, reference shall be had for the purposes of section 34 of the Schedule to the "Village Municipalities Act" to the records of the Land Registry Office as of the thirtieth day of April, 1928.

18. The Court of Revision, which shall consider and deal with the said roll, shall hold its first meeting on Wednesday, the sixth day of June, 1928, and shall complete and authenticate the roll not later than the thirteenth day of June, 1928.

19. The assessment roll for the year 1929 shall be prepared in accordance with the provisions of section 34 of the Schedule to the "Village Municipalities Act," to be returned, as required by section 36 of said Schedule, not later than the thirty-first day of December, 1928.

20. A by-law or by-laws, as provided for in section 46 of the Schedule to the "Village Municipalities Act," for imposing a rate or rates upon land and improvements within the municipality for the year 1928 shall be passed on or before the thirtieth day of June, 1928.

21. In respect of the payment of the current year's taxes in the year 1928, the Commissioners may pass a by-law changing the dates "first day of July" and "first day of October" where they appear in section 53 of the Schedule to the "Village Municipalities Act" to the "thirty-first day of August" and "thirtieth day of November" respectively.

22. The Commissioners shall have power at any time prior to the first day of August, 1928, to incur liabilities by borrowing money or otherwise, not exceeding in the whole six hundred dollars (\$600), for the purpose of carrying on the business of the municipality until the revenues for the year 1928 are available for that purpose, and any liabilities so incurred shall be repaid out of the revenues for the year 1928.

IN TESTIMONY WHEREOF We have caused these Our Letters to be made Patent, and the Great Seal of Our said Province to be hereunto affixed.

WITNESS, His Honour ROBERT RANDOLPH BRUCE, Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this twenty-first day of March, one thousand nine hundred and twenty-eight, and in the eighteenth year of Our Reign.

By Command.

T. D. PATTULLO,

4581-mh29

Provincial Secretary.

ATTORNEY-GENERAL.

NOTICE.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to order that, under the provisions of the "Supreme Court Act," sittings of the Supreme Court for the transaction of the business of Court of Assize, Nisi Prius, Oyer and Terminer and General Gaol Delivery be held at the Court-house, at 11 o'clock in the forenoon, at the place and on the date as follows:—

New Westminster, May 28th, 1928—Criminal.

And that Order in Council No. 107, approved

February 7th, 1928, be amended by striking out the words:—

"New Westminster, May 15th, 1928 (Criminal.)"

A. M. MANSON,

Attorney-General.

Attorney-General's Department,

Victoria, B.C., March 15th, 1928. 4391-mh22

DEPARTMENT OF LANDS.

TIMBER SALE X9696.

THERE will be offered for sale at public auction, at noon on the 24th day of April, 1928, in the office of the Forest Branch, Penticton, B.C., the Licence X9696, to cut 50,550,000 F.B.M. of spruce, jack-pine, balsam, and fir on an area lying south of Myra Station, Kettle Valley Railway.

Twenty-five years will be allowed for removal of timber.

Provided any one unable to attend the auction in person may submit tender, to be opened at the hour of auction and treated as one bid.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Nelson, B.C.

4344-fe23

SIMILKAMEEN DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Penticton.

Lot 3065 (S.).—"Copper King."

J. E. UMBACH,

Surveyor-General.

Department of Lands,

Victoria, B.C., February 23rd, 1928.

4349-fe23

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sale, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert:—

P.T.S. X9227.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,

Surveyor-General.

Department of Lands,

Victoria, B.C., February 9th, 1928. 4333-fe9

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 9723.—Charles Arthur Fields, Application to Lease, dated March 30th, 1927.

Lot 9724.—Charles Arthur Fields, Application to Lease, dated March 30th, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,

Surveyor-General.

Department of Lands,

Victoria, B.C., March 22nd, 1928. 4393-mh22

DEPARTMENT OF LANDS.

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook:—

Lot 13776.—"Hilside."

" 13791.—"Kimberley."

" 13795.—"Closin Fraction."

" 13797.—"Central Fraction."

J. E. UMBACH,

Surveyor-General.

Department of Lands,

Victoria, B.C., February 9th, 1928. 4333-fe9

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Atlin.

Lot 4366.—"Princess Pat."

" 4367.—"Pilot."

" 4368.—"R.A.F."

" 4369.—"Observer."

J. E. UMBACH,

Surveyor-General.

Department of Lands,

Victoria, B.C., March 15th, 1928. 4386-mh15

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 4899.—"Hope No. 5."

" 4900.—"Hope No. 1 Fraction."

" 4901.—"Hope No. 2 Fraction."

" 4902.—"Hope No. 6 Fraction."

" 4903.—"Noonday No. 7."

" 4904.—"Noonday No. 6 Fraction."

" 4905.—"Noonday No. 5."

" 4906.—"Noonday No. 4."

" 4907.—"Vancouver Fraction."

" 4908.—"Noonday No. 3."

" 4909.—"Noonday No. 2."

" 4910.—"Noonday Fraction."

" 4911.—"Dix."

J. E. UMBACH,

Surveyor-General.

Department of Lands,

Victoria, B.C., January 12th, 1928. 3992-ja12

NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lot 5210, Gp. 1.—Britannia Mining & Smelting Co., Application to Lease, dated September 7th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,

Surveyor-General.

Department of Lands,

Victoria, B.C., December 29th, 1927.

3959-de29

DEPARTMENT OF LANDS.

ESQUIMAULT DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria.

Lot 128.—Victoria J.B.A.A., Ltd., Application to Lease.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 8th, 1928. 4374-mhS

SIMILKAMEEN DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Penticton.

Lot 1089 (S.).—"Acme Fraction."

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 8th, 1928. 4374-mhS

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vernon.

Lot 4412.—B.C. Government, covering Right-of-way of the Canadian Northern Pacific Railway.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 8th, 1928. 4374-mhS

TIMBER SALE N9998.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 12th day of April, 1928, for the purchase of Licence N9998, to cut 613,100 F.B.M. of fir and spruce, 6,513 hewn ties, and 4,020 lineal feet of cedar poles and piling on an area adjoining Lot 5705, north-west of Valemout on McLennan River, Cariboo District.

One year will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Kamloops, B.C. 4388-mh22

TIMBER SALE N9531.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 12th day of April, 1928, for the purchase of Licence N9531, to cut 288,390 lineal feet of cedar poles and piling on an area situated on Akokli Creek, adjoining Lot 888, Kootenay District.

Five years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Nelson, B.C. 4388-mh22

DEPARTMENT OF LANDS.

QUEEN CHARLOTTE DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 2930.—Masset Cannery, Ltd., Application to Lease, dated July 9th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 2nd, 1928. 4327-fe2

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince George.

Lots 3750 to 3753, inc.—B.C. Government, covering a portion of the Right-of-way of the Canadian National Railway.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 23rd, 1928. 4349-fe23

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser.

Lot 2721.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 1st, 1928. 4362-mh1

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 9974.—Chas. Arthur Fields, Application to Lease, dated February 1st, 1927.

Lot 9975.—Chas. Arthur Fields, Application to Lease, dated February 1st, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 2nd, 1928. 4327-fe2

DEPARTMENT OF LANDS.

RANGE 5, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser:—

Lot 2176.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Kaslo:—

Lot 12620.—B.C. Government, covering a portion of the right-of-way of the Kaslo & Slocan Railway.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

ALBERNI DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni:—

Lot 252a.—Merrill Ring Lbr. Co., Application to Lease, dated November 29th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserve existing over the lands covered by expired Timber Licence 37337, situated on Texada Island, is cancelled.

G. R. NADEN,
Deputy Minister of Lands.

Lands Department,
Victoria, B.C., February 14th, 1928. 4343-fe23

TIMBER SALE X9786.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 23rd day of April, 1928, for the purchase of Licence X9786, to cut 3,120,000 F.B.M. of balsam, hemlock, spruce, and cedar on an area situated on Roscoe Inlet, mouth of Noota River, Range 3, Coast District.

Three years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Prince Rupert, B.C.

4388-mh22

DEPARTMENT OF LANDS.

WATER NOTICE.

NOTICE is hereby given that His Honour the Lieutenant-Governor of British Columbia, by and with the advice of his Executive Council, has been pleased to order that, pursuant to the provisions of section 290 of the "Water Act," being chapter 271 of the "Revised Statutes of British Columbia, 1924," and amendments thereto, the unrecorded waters of Lois River (formerly known as Eagle River) and tributaries, including Lois, Gordon Pasha, Khartoum, Horseshoe, Nanton, and Dodd Lakes, flowing into Malaspina Strait, in the Vancouver Water District, be reserved for the use of the Crown.

That a licence for the use of the water so reserved may, with the consent of the Minister of Lands, notwithstanding this reservation, be acquired under Part II. of the "Water Act."

Dated this 8th day of March, 1928.

T. D. PATTULLO,
Minister of Lands.

4380-mh15

NOTICE.

SEALED TENDERS, endorsed "Tenders for Block 5, Fairview," will be received by the undersigned up to noon on Monday, April 9th, 1928, for the purchase of Block 5, Map 26, Townsite of Fairview.

The upset price is \$300 and no tender at a lesser figure will be considered.

One-quarter of the amount of the bid must accompany each tender and the balance of the purchase money must be paid in three equal annual instalments, with interest at the rate of 6 per cent. per annum on the deferred amount.

There will also be a fee of \$10 for the Crown grant.

The deposit of the unsuccessful tenderers will be returned.

The highest or any tender not necessarily accepted.

W. R. DEWDNEY,
Government Agent.

Penticton, B.C., March 5th, 1928. 4376-mh15

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert:—

Lot 1841.—"Bill."
.. 1842.—"Fillier."
.. 4594.—"Daisy."
.. 4595.—"Daisy No. 2."

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 10155.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 1st, 1928. 4362-mh1

DEPARTMENT OF LANDS.

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Revelstoke.

- Lot 12479.—“Golden Eagle.”
 .. 12480.—“Independence Fraction.”
 .. 12481.—“Dorothy.”
 .. 12482.—“Gold Standard.”
 .. 12483.—“Vimey Ridge.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 22nd, 1928. 4393-mh22

QUEEN CHARLOTTE DISTRICT.

NOTICE is hereby given that the undermentioned timber licence, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert.

T.S. X8440.—Powell River Co., Ltd.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 15th, 1928. 4386-mh15

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

- Lot 4742.—“Silver Bank No. 1.”
 .. 4743.—“Silver Bank No. 2.”
 .. 4744.—“Silver Bank No. 4.”
 .. 4745.—“Silver Bank No. 3.”
 .. 4768.—“Silver Night.”
 .. 4769.—“Silver Night No. 2.”
 .. 4770.—“S.N. Fraction.”
 .. 4771.—“S.B. Fraction.”
 .. 4772.—“Safe Key No. 2 Fraction.”
 .. 4773.—“Silver Bell No. 1.”
 .. 4774.—“Silver Bell No. 2.”
 .. 4775.—“Silver Bell No. 3.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 15th, 1928. 4386-mh15

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

Lot 14031.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 15th, 1928. 4386-mh15

DEPARTMENT OF LANDS.

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

Lot 13829.—Donald Cowan McKechnie, Application to Purchase, dated July 13th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 23rd, 1928. 4349-fe23

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sales, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert.

P.T.S. X9229.—Pacific Mills, Ltd.

P.T.S. X9230.—Pacific Mills, Ltd.

P.T.S. X9231.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 16th, 1928. 4340-fe16

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Kaslo.

Lot 13493.—Oscar Herbert Burden, Application to Purchase, dated October 30th, 1926.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 16th, 1928. 4340-fe16

LILLOOET DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Clinton.

Lot 5098.—Western Canadian Ranching Co., Ltd., Application to Lease, dated November 24th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 22nd, 1928. 4393-mh22

LAND LEASES.

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 1.57 acres, more or less, of a portion of the fore-shore and land under water of Okanagan Lake, at Peachland, more particularly described as follows: Commencing at a post planted at the northerly corner of Lot 4042, Osoyoos Division, Yale District; thence S. 55° 3' E. a distance of 280 feet; thence N. 34° 57' E. a distance of 250 feet; thence N. 55° 3' W. a distance of 270 feet, more or less, to the high-water mark of Okanagan Lake; thence south-westerly along said high-water mark to point of commencement, containing 1.57 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.

4468-fe23

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 2.3 acres, more or less, of a portion of the fore-shore and land under water of Okanagan Lake, at Westbank, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake, at the intersection of said high-water mark and the line between Lot 1, and the Indian Reservation produced easterly, said post being 562 feet east of Indian Reservation post; thence easterly 400 feet; thence southerly 250 feet; thence westerly 400 feet, more or less, to high-water mark of Okanagan; thence northerly along said high-water mark a distance of 250 feet, more or less, to point of commencement, containing 2.3 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.

4468-fe23

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 0.62 acre, more or less, of a portion of the fore-shore and land under water of Okanagan Lake, at Naramata, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake and being the northerly corner of Lot 3, Block 57A, Registered Map 519, of the Kamloops Land Registry Office; thence north 41° 30' W. a distance of 30 feet; thence N. 16° W. a distance of 400 feet; thence S. 74° W. a distance of 60 feet; thence S. 16° E. a distance of 410 feet; thence S. 41° 30' E. a distance of 50 feet, more or less, to said high-water mark; thence north-easterly along said high-water mark a distance of 60 feet, more or less, to point of commencement, containing 0.62 acre, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.

4468-fe23

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that The British Columbia Mills Timber and Trading Company, Limited, of Vancouver, B.C., a lumber and trading company, intends to apply for a lease of the following described lands, situate in the vicinity of and being the north-west portion of Timber Lot 56, Sayward District: Commencing at a post planted at the

north-west corner of Timber Lot 56, Sayward District; thence east 40 chains; thence south 80 chains; thence west 40 chains; thence north 80 chains, and containing 320 acres, more or less.

Dated February 21st, 1928.

THE BRITISH COLUMBIA MILLS TIMBER
AND TRADING COMPANY, LIMITED.
1175 fe23

SAYWARD LAND RECORDING DISTRICT.

TAKE NOTICE that, sixty days after date, Merrill & Ring Lumber Company, Ltd., of Vancouver, B.C., loggers, intends to apply for a lease of the following described lands, situate on the south shore of Menzies Bay in front of surveyed Lot 29, Sayward District, V.I.: Commencing at a post planted at the north-west corner of Lot 29, on the shore of Menzies Bay; thence north 600 feet; thence easterly 3,000 feet; thence south 600 feet; thence westerly following shore-line about 3,000 feet, and containing 40 acres, more or less.

Dated February 1st, 1928.

MERRILL & RING LUMBER CO., LTD.

4431-fe9

F. W. KIRKLAND, Agent.

CLAYQUOT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Duncan Alexander Grant, of Tofino, B.C., miner, intends to apply for a lease of the following described lands, situate in the Townsite of Tofino, B.C.: Commencing at a post planted at the north-east corner of Lot 6, Block 1, of Section 114, Clayquot District, Plan 717; thence 100 feet northerly; thence 120 feet westerly; thence about 100 feet southerly to north-west corner of Lot 5, Block 1, of above section; thence about 120 feet easterly along shore-line to point of commencement, and containing ½ acre, more or less.

Dated January 16th, 1928.

4401-fe2

DUNCAN ALEXANDER GRANT.

NOOTKA LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that The Canadian Fishing Company, Limited, of Vancouver, B.C., fish-packers, intends to apply for a lease of the following described lands, situate on Espinosa Arm, on the east side, about 5 miles from the head: Commencing at a post planted on the shore-line about 20 chains south and 15 chains west of south-west corner of Lot 225, Indian reserve; thence 5 chains south; thence 20 chains east; thence 15 chains north; thence west to high-water mark; thence following high-water mark southerly and westerly to point of commencement, and containing 15 acres, more or less.

Dated January 24th, 1928.

THE CANADIAN FISHING COMPANY,
LIMITED.

4419-fe9

J. C. BUTTERFIELD, Agent.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that The Canadian Fishing Company, Limited, of Vancouver, B.C., fish-packers, intends to apply for a lease of the following described lands, situate on south side of Deep Inlet, 2 miles from the head: Commencing at a post planted on the shore-line 100 yards west of an unnamed creek; thence 10 chains south; thence 20 chains west; thence north 5 chains; thence to high-water mark; thence following high-water mark to point of commencement, and containing 15 acres, more or less.

Dated January 28th, 1928.

THE CANADIAN FISHING COMPANY,
LIMITED.

4419-fe9

LAND LEASES.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that I. A. D. McBride, of Vancouver, B.C., fish-packer, intend to apply for a lease of the following described lands, situate in Chamiss Bay, Kyuquot Sound: Commencing at a post planted at the south-east corner post of Lot 1597; thence west to south-west corner post of Lot 1597; thence south 20 chains; thence east to shore-line; thence along shore-line to point of commencement, and containing 20 acres, more or less.

Dated March 2nd, 1928.

4558-mh22

A. D. McBRIDE.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that A. J. Blackwell, of Vancouver, B.C., broker, intends to apply for a lease of the following described lands, situate in Kyuquot Sound, on north shore of Blind Inlet in unnamed bay north of two small unnamed islands half-way through Blind Entrance: Commencing at a post planted on shore-line due west of north end of twin unnamed islands in Blind Entrance south of S.T.L. 4514P; thence west 10 chains; thence north 20 chains; thence east to shore-line; thence along shore-line to point of commencement, and containing 30 acres, more or less.

Dated March 2nd, 1928.

4558 mh22

A. J. BLACKWELL.

COWICHAN-NEWCASTLE LAND DISTRICT.

RECORDING DISTRICT OF OYSTER.

TAKE NOTICE that I, Isabella McKenzie, of Vancouver, B.C., milliner, intend to apply for permission to lease the following described lands, situate near to Ladysmith, B.C.: Commencing at a post below high-water mark planted approximately 763½ feet in a north-easterly direction from the north-west corner post of Lot 128 in the Cowichan-Newcastle district; thence in a north-easterly direction for approximately 764½ feet; thence in a north-westerly direction of approximately 468 feet; thence south-westerly for a distance of approximately 908½ feet; thence south-east for a distance of 160.3 feet; thence south-east for approximately a distance of 363 feet; thence south-east for approximately 448 feet to the point of commencement, and containing 8.66 acres, more or less.

Dated March 19th, 1928.

ISABELLA McKENZIE.

4565-mh22

WILLIAM JOSEPH WALDRIP, *Agent*.

NOTICE.

TAKE NOTICE that A. S. MacCulloch intends to apply for permission to lease the following described tide lands: Commencing at the post marked "S.W. corner" at the south-east corner of Millard's Ranch; thence north to the city limits of Courtenay; thence across the Courtenay River to the south-east corner of the Hereford Ranch; thence along shore-line to the south-east corner post of the McCutcheon Ranch; thence west across the tide lands to point of commencement.

Staked this 3rd day of March, 1928.

A. S. MACCULLOCH.

4570-mh22

EWEN MORRISON, *Agent*.

LAND LEASES.

CARIBOO LAND RECORDING DISTRICT.

TAKE notice that I. Wallace N. Jaeck, acting as agent for the Bend Lumber Co., Limited, of Bend, B.C., sawmilling, intend to apply for a lease of the following described lands, situate at Bend, B.C. at the Fraser River, and being a part of the foreshore and bed of the Fraser River, and which part may be more particularly described as follows: Commencing at a post planted on the north bank of the Fraser River, at the south-east corner of Block A, Lot 3270; thence south 200 feet, more or less, out in river; thence in a westerly direction 1,400 feet, more or less, parallel with river bank; thence 160 feet north to the bank of Fraser River; thence east following bank of river about 1,500 feet, more or less, consisting of 4 acres, more or less.

Dated March 19th, 1928.

BEND LUMBER CO., LIMITED.

4582-mh29

WALLACE N. JAECK, *Agent*.

BARCLAY LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Bloedel, Stewart & Welch, Ltd., of Vancouver, B.C., lumber manufacturers, intend to apply for a lease of the following described foreshore, situate on the Alberni Canal: Commencing at a post, being the north-west corner of Lease 20, Barclay District, situated on the east side of Alberni Canal; thence west 10 chains, more or less; thence in a southerly and westerly direction for 160 chains, more or less, to a point 10 chains west, more or less, of the south-west corner of Lease 20; thence east 10 chains, more or less, to shore-line of Alberni Canal and the south-west corner of Lease 20; thence following shore-line of Alberni Canal in a northerly and easterly direction to point of commencement, and containing 160 acres, more or less.

Dated February 27th, 1928.

BLOEDEL, STEWART & WELCH, LTD.

4508-mh8

S. G. SMITH, *Agent*.

BLARCLAY LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Bloedel, Stewart & Welch, Ltd., of Vancouver, B.C., lumber manufacturers, intend to apply for a lease of the following described foreshore, situate on the Alberni Canal: Commencing at a post planted at the north-west corner of Lot 266, on the east side of Alberni Canal, Barclay District; thence 10 chains west, more or less; thence in a northerly and easterly direction for 120 chains, more or less, to a point that is 10 chains, more or less, west of point on shore in front of T.L. 472; thence 10 chains, more or less, east to shore-line; thence following shore-line of Alberni Canal in a southerly direction to point of commencement, and containing 120 acres, more or less.

Dated February 27th, 1928.

BLOEDEL, STEWART & WELCH, LTD.

4508-mh8

S. G. SMITH, *Agent*.

LILLOOET LAND DISTRICT.

TAKE NOTICE that J. B. F. Nogues, of Lac la Pêche, farmer, intends to apply for a lease of the following described lands, situate near Spring Lake: Commencing at a post planted at the north-west corner of Lot 4988; thence 40 chains north; thence 20 chains east; thence 40 chains south; thence 20 chains west, and containing 80 acres, more or less.

Dated January 28th, 1928.

JEAN BAPTISTE FRANCOIS NOGUES.

4454-fe16

LAND LEASES.

VANCOUVER HOLDINGS, LIMITED.

WE, VANCOUVER HOLDINGS, LIMITED, intend to apply for a lease of land, bounded as follows: Initial post, north-west corner of Lot 4201, Cassiar District; thence north 5 chains to the south-east corner of Lot 4200; thence west 10 chains to the south-west corner of Lot 4200; thence 80 chains south; thence 30 chains east; thence 60 chains north; thence 10 chains west; thence north 15 chains to the point of commencement; containing 220 acres, more or less.

Dated March 8th, 1928.

VANCOUVER HOLDINGS, LIMITED.

4546-mh15

W. A. LEWTHWAITE, *Agent*.

W. A. LEWTHWAITE (IN TRUST).

I W. A. LEWTHWAITE (in trust), intend to apply for a lease of land, bounded as follows: Initial post, north-east corner of Lot 4201, Cassiar District; thence 5 chains east; thence 15 chains south; thence 25 chains west; thence 10 chains north to the south-west corner of Lot 4201; thence east to the south-east corner of Lot 4201; thence north to the north-east corner of Lot 4201; being the point of commencement; containing 30 acres, more or less.

Dated March 8th, 1928.

W. A. LEWTHWAITE (IN TRUST).

4546-mh15

W. A. LEWTHWAITE, *Agent*.

LAND RECORDING DISTRICT OF CARIBOO.

TAKE NOTICE that I, Sinclair McLean, acting as agent for the McLean Lumber Company, Limited, of Shelley, B.C., sawmilling, intend to apply for a lease of the following described lands, situate at Shelley, B.C., at the Fraser River, and being a part of the foreshore and bed of the Fraser River, and which part may be more particularly described as follows: Commencing at a post planted at a point on the east bank of the Fraser River, said post being distant 1,100 feet, more or less, in a north-easterly direction from the south boundary of Indian Reserve No. 2, near Shelley, B.C.; thence north-west 400 feet; thence in a south-westerly direction parallel to the east bank of the Fraser River a distance of 1,400 feet; thence in a south-easterly direction 400 feet, more or less, to the bank of the Fraser River; thence following the bank of the Fraser River in a north-easterly direction a distance of 1,700 feet, more or less, to the point of commencement, and containing 16 acres, more or less.

Dated January 14th, 1928.

McLEAN LUMBER CO., LTD.

4403-fe2

SINCLAIR McLEAN, *Agent*.

LAND NOTICES.

VANCOUVER LAND DISTRICT.

RECORDING DISTRICT OF NEW WESTMINSTER.

TAKE NOTICE that I, Stewart Robert Forrest, of North Vancouver, fox-farmer, intend to apply for permission to purchase the following described lands, situate on an island approximately 800 feet in a south-westerly direction from the south-west corner post of D.L. 890, on mainland of Municipality of West Vancouver: Commencing at a post planted in the south-east point of island; thence north; thence west; thence south; thence east along high-tide line, to point of commencement, and containing 1½ acres, more or less.

Dated March 21st, 1928.

4578-mh29

STEWART ROBERT FORREST.

LAND NOTICES.

VANCOUVER LAND DISTRICT.

RECORDING DISTRICT OF NEW WESTMINSTER.

TAKE NOTICE that I, Ronald Frank Whitaker, of Lower Capilano P.O., North Vancouver, contractor, intend to apply for permission to purchase the following described lands, situate on an island approximately 1,200 feet in a south-westerly direction from the south-west corner post of D.L. 890, on the mainland of the Municipality of West Vancouver: Commencing at a post planted in the south-east point of island; thence north; thence west; thence south; thence east following shore-line to point of commencement, and containing 1 acre, more or less.

Dated March 21st, 1928.

4578-mh29

RONALD FRANK WHITAKER.

NELSON LAND RECORDING DISTRICT.

TAKE NOTICE that Thomas Henry Vanderhoof, of Robson, B.C., lumberman, intends to apply for permission to purchase the following described lands, situate at Columbia River, near Westly, B.C.: Commencing at a post marked "North-east corner of Lot 13028"; thence southerly following the easterly boundary of said Lot 13028 a distance of 1.283 chains, more or less, to a post marked "South-east corner of Lot 13028," said corner being a point on the northerly boundary of Lot 5636, said lot being the right-of-way of Columbia & Western Railway; thence easterly following the northerly boundary of Lot 5636 a distance of 64.635 chains, more or less, to a post marked "South-east corner of Lot 4599"; thence northerly along east boundary of Lot 4599 a distance of 1.49 chains, more or less, to the shore-line of the Columbia River; thence westerly following the sinuosities of the shore-line of the said Columbia River to the point of commencement; containing 18 acres, more or less.

Dated February 29th, 1928.

THOMAS HENRY VANDERHOOF.

4566-mh22

NELSON LAND RECORDING DISTRICT.

TAKE NOTICE that Harry William Vanderhoof, of Robson, B.C., lumberman, intends to apply for permission to purchase the following described lands, situate at Columbia River, near Westly, B.C.: Commencing at a post planted on the shore-line of the Columbia River, said post being the north-west corner of Sub-lot A of Lot 4599; thence southerly along the westerly boundary of the said Sub-lot A to a post, said post being the south-east corner of said Sub-lot A and being also a point on the northerly boundary of Lot 5636, said lot being the right-of-way of the Columbia & Western Railway; thence westerly following the northerly boundary of Lot 5636 a distance of 45.423 chains, more or less, to its intersection with the shore-line of the Columbia River; thence easterly following the sinuosities of the shore-line of the said Columbia River to the point of commencement; containing 2 acres, more or less.

Dated March 10th, 1928.

HARRY WILLIAM VANDERHOOF.

4566-mh22

WEST KOOTENAY LAND RECORDING DISTRICT.

TAKE NOTICE that Effie Frank Arrowsmith, of Creston, B.C., spinster, intends to apply for permission to purchase the following described lands, situate in Arrow Creek Valley, on east slope of Goat Mountain: Commencing at a post planted adjoining south-east corner of Sublot 130 of Lots 4595 and 4592; thence 20 chains west; thence 20

chains south; thence 20 chains east; thence 20 chains north, and containing 40 acres, more or less.

Dated February 4th, 1928.

4510-mb8 EFFIE FRANK ARROWSMITH.

HAZELTON LAND DISTRICT.

TAKE NOTICE that, sixty days after date, I, George Ralph Hodgins, of New Hazelton, B.C., prospector, intend to apply for permission to purchase the following described lands: Commencing at a post planted at the south-east corner of Lot 1386; thence north 20 chains; thence east 20 chains; thence south 20 chains; thence west 20 chains to point of commencement, and containing 40 acres, more or less.

Dated January 23rd, 1928.

4300-fe2 GEORGE RALPH HODGINS.

VERNON LAND DISTRICT.

RECORDING DISTRICT OF YALE.

TAKE NOTICE that Robert Shannon, of Summerland, B.C., farmer, intends to apply for permission to purchase the following described lands, situate in Garnett Valley, Municipality of Summerland: Commencing at a post planted at the south-west corner of Block 3322; thence 20 chains south; thence 20 chains east; thence 20 chains north; thence 20 chains west to point of commencement, and containing 40 acres, more or less.

Dated January 10th, 1928.

4443-fe9 ROBERT SHANNON.

VANCOUVER LAND RECORDING DISTRICT.

TAKE NOTICE that James Frederick Macdonald, of Berkeley, California, mining man, intends to apply for permission to purchase the following described lands, situated at the head of Princess Louise Inlet: Commencing at a post planted approximately 1 mile north-east of the north-east corner of Lot 4212, Group 1, New Westminster District; thence 15 chains north; thence 30 chains east; thence 15 chains south; thence 30 chains west, and containing 45 acres, more or less.

Dated February 3rd, 1928.

JAMES FREDERICK MACDONALD.
4435-fe9

CERTIFICATES OF IMPROVEMENTS.

SILVER BELL No. 1, SILVER BELL No. 2, SILVER BELL No. 3, SILVER NIGHT, SILVER NIGHT No. 2, SAFE KEY No. 2, FRACTIONAL, S.N. FRACTIONAL, S.B. FRACTIONAL, SILVER BANK No. 1, SILVER BANK No. 2, SILVER BANK No. 3, SILVER BANK No. 4 MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: East of head of Portland Canal.

TAKE NOTICE that Dalby B. Morkill, of Stewart, British Columbia, acting as agent for Silverbell Mining Company, Limited, Free Miner's Certificate No. 9595b, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 21th day of February, 1928.

4487-mh1

CERTIFICATES OF IMPROVEMENTS.

PRINCESS PAT, LOT 4366; R.A.F., LOT 4368; PILOT, LOT 4367; AND OBSERVER, LOT 4369, MINERAL CLAIMS.

Situate in the Atlin Mining Division of Cassiar District. Where located: On Munro Mountain, about 4 miles easterly from the town of Atlin.

TAKE NOTICE that H. McN. Fraser, acting as agent for James Stokes, Free Miner's Certificate No. 89980, and C. R. Fraser, Free Miner's Certificate No. 90061, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 5th day of March, 1928. 4505-mb8

ACME FRACTIONAL MINERAL CLAIM.

Situate in the Greenwood Mining Division of Yale District. Where located: Near Bridesville.

TAKE NOTICE that I, C. Æ. Shaw, agent for Joseph Pringle, Free Miner's Certificate No. 335b, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of February, 1928.

4485-mh1

FILLIER, BILL, DAISY, DAISY No. 2 MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: East Fork of Cascade Creek.

TAKE NOTICE that A. C. DesBrisay, solicitor, of Vancouver, B.C., acting as agent for Jonathan Rogers, Free Miner's Certificate No. 9855b; Stewart Cameron, Free Miner's Certificate No. 6931b; Arthur Howard McCallum, Free Miner's Certificate No. 11969b; and Walter T. Shatford, Free Miner's Certificate No. 87782c, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 28th day of January, 1928. 4404-fe2

COPPER KING MINERAL CLAIM.

Situate in the Osoyoos Mining Division of Yale District. Where located: About ½ mile west of Ollalla.

TAKE NOTICE that I, C. Æ. Shaw, agent for Lewis Victor Newton, Free Miner's Certificate No. 63991c, and J. S. Logie, Free Miner's Certificate No. 93990c, executors of the North Estate and Albert Hagleberg, Free Miner's Certificate No. 97211c, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of February, 1928.

4341-fe16

CERTIFICATES OF IMPROVEMENTS.

SLIDE, SUNDAY, NETTIE L., LUCILLE, NEVER SWEAT, PRICKLY HEAT, GEM OF THE MOUNTAINS, NEVER SWEAT FRACTIONAL, PRICKLY HEAT FRACTIONAL AND GEM OF THE MOUNTAINS FRACTIONAL MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: North fork, Marmot River.

TAKE NOTICE that Dalby B. Morkill, of Stewart, B.C., acting as agent for Porter-Idaho Mining Company, Limited (Non-Personal Liability), Free Miner's Certificate No. 9006p, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 20th day of March, 1928. 4577-mh29

RUBY, PERSHING, PERSHING No. 1, STIRLING, AND STAR MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: Mosquito Creek, Bear River Valley.

TAKE NOTICE that Dalby B. Morkill, of Stewart, B.C., acting as agent for Ruby Silver Mines, Limited (Non-Personal Liability), Free Miner's Certificate No. 9533p, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 13th day of March, 1928. 4577-mh29

COPPER QUEEN MINERAL CLAIM.

Situated in the Osoyoos Mining Division of Yale District. Where located: About half a mile west of Olalla.

TAKE NOTICE that I. C. A. E. Shaw, agent for Albert Hagelberg, Free Miner's Certificate No. 97211c, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of March, 1928. 4591-mh29

PROSPERITY, PROSPERITY FRACTIONAL, TEA POT DOME, HONEST JOHN, AND GARGOYLE FRACTIONAL MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: North Fork of Marmot River.

TAKE NOTICE that Dalby B. Morkill, of Stewart, B.C., acting as agent for Premier Gold Mining Company, Free Miner's Certificate No. 9119p; Fred R. Jancowski, Free Miner's Certificate No. 9082p; Letitia E. Jancowski, Free Miner's Certificate No. 9108p; Eli Watland, Free Miner's Certificate No. 93953c; Gerald D. Davis, Free Miner's Certificate No. 9117p; George Mehlfeld, Free Miner's Certificate No. 9084p; and Gerald Stewart, Free Miner's Certificate No. 9174p, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improve-

ments for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 8th day of March, 1928. 4532-mh15

DONALDO, ALICE D.M., CLARA M., SAXONIA, EMMA B. FR., BERNHARD B. FR., HELLMUTH B. FR., WALTER B. FR., RESL B. FR., RIO GRANDE, FREE COINAGE, SINGLE JACK, GOLDEN NUGGET, HUNTER-GEORGE FR., SANDY, DUDLEY FR., HARRY FR., GOLD STANDARD, GOLDEN EAGLE, DOROTHY, VIMEY RIDGE AND INDEPENDENCE MINERAL CLAIMS.

Situate in the Lardeau Mining Division, West Kootenay District. Where located: Mohawk Creek, Pool Creek, and Fish River Basin.

TAKE NOTICE that Frederick Richard Blochberger, of Beaton, B.C., Free Miner's Certificate No. 7109p, acting as agent for Mrs. Emma T. Blochberger, Free Miner's Certificate No. 7105p, and Owen Rowland, Free Miner's Certificate No. 7123, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above mineral claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 12th day of March, 1928.

FREDERICK RICHARD BLOCHBERGER.
4547-mh15

COAL PROSPECTING LICENCES.

NOTICE.

TAKE NOTICE that I intend to apply to the Commissioner of Lands for a licence to prospect for petroleum and natural gas on the following described lands: The lease to commence at a post planted about 20 chains south of the south-west corner of Section 34, Tp. 3, Delta Municipality; thence south 75 chains; thence east 80 chains; thence north to shore-line; thence west 80 chains following the shore-line to point of commencement, and more particularly known as Lot 578.

Dated February 4th, 1928.

IRISH CANADIAN OILS, LIMITED.
4588-mh29 A. G. BROE, Agent.

NOTICE.

TAKE NOTICE that I intend to apply to the Commissioner of Lands for a licence to prospect for petroleum and natural gas on the following described lands: The lease to commence at a post planted about 10 chains north of the south-west corner of Section 35, Tp. 3, Delta Municipality; thence south 67 chains; thence east 80 chains; thence north to the shore-line; thence west 80 chains following the shore-line to point of commencement, and more particularly known as Lot 577.

Dated February 4th, 1928.

IRISH CANADIAN OILS, LIMITED.
4588-mh29 A. G. BROE, Agent.

NOTICE.

TAKE NOTICE that I intend to apply to the Commissioner of Lands for a licence to prospect for petroleum and natural gas on the following described lands: The lease to commence at a post planted about 20 chains south of the south-west corner of Section 34, Tp. 3, Delta Municipality; thence south 80 chains; thence west 80 chains; thence north to shore-line; thence east conforming

to the shore-line to point of commencement, and more particularly known as Lot 580.

Dated February 4th, 1928.

IRISH CANADIAN OILS, LIMITED.

4588-mh29

A. G. BROE, *Agent*.

SOUTH-EAST KOOTENAY LAND DISTRICT.

RECORDING DISTRICT OF FERNIE.

NOTICE is hereby given that, within sixty days from the date hereof, I intend to apply to the Minister of Lands for a licence to prospect for coal and petroleum over the following described lands in Block 4593: Lot 7841, Group 1, Kootenay District.

Located February 1st, 1928.

H. H. RUPPERT.

4590-mh29

CHAS. WATERS, *Agent*.

SOUTH-EAST KOOTENAY LAND DISTRICT.

RECORDING DISTRICT OF FERNIE.

NOTICE is hereby given that, within sixty days from the date hereof, I intend to apply to the Minister of Lands for a licence to prospect for coal and petroleum over the following described lands in Block 4593: Lot 8592, Group 1, Kootenay District.

Located February 2nd, 1928.

H. H. RUPPERT.

4590-mh29

CHAS. WATERS, *Agent*.

OSOYOOS DIVISION OF YALE DISTRICT.

VERNON MINING DIVISION.

TAKE NOTICE that I, James Halbold Christie, of Vernon, B.C., prospector, intend to apply to the Commissioner of Lands for a licence to prospect for coal, petroleum, and natural gas over the following described lands: District Lot No. 4221, Osoyoos Division of Yale District.

Dated this 20th day of February, 1928.

4519-mh8

J. H. CHRISTIE.

OSOYOOS DIVISION OF YALE DISTRICT.

VERNON MINING DIVISION.

TAKE NOTICE that I, James Halbold Christie, of Vernon, B.C., prospector, intend to apply to the Commissioner of Lands for a licence to prospect for coal, petroleum, and natural gas over the following described lands: District Lot No. 4222, Osoyoos Division of Yale District.

Dated this 20th day of February, 1928.

4519-mh8

J. H. CHRISTIE.

WATER NOTICES.

WATER NOTICE.

DIVERSION AND USE.

TAKE NOTICE that Raymond W. Seelye, whose address is 805 Arctic Building, Seattle, Wash., will apply for a licence to take and use 7 c.f.s. of water out of Chindemash Creek, which flows westerly and drains into Skeena River about 3 miles above Usk.

The water will be diverted from the stream at a point about 3 miles above the mouth of the creek and will be used for power purpose upon the mine described as Shenandoah Group.

This notice was posted on the ground on the 2nd day of March, 1928.

A copy of this notice and an application pursuant thereto and to the "Water Act" will be filed in the office of the Water Recorder at Smithers, B.C.

Objections to the application may be filed with the said Water Recorder or with the Comptroller of Water Rights, Parliament Buildings, Victoria, B.C., within thirty days after the first appearance of this notice in a local newspaper.

RAYMOND W. SEELYE.

C. H. ALLEN, *Agent*.

The date of the first publication of this notice is March 29th, 1928.

4572-mh29

WATER NOTICE.

TAKE NOTICE that Henry Kemp, whose address is 318 Homer Street, Vancouver, B.C., will apply for a licence to take and use 3,000 miners' inches of water out of Pognette Creek, which flows south and drains into Quesnel Lake about 1 mile from Likely.

The water will be diverted from the stream at a point about 1 mile from mouth of stream and will be used for mining purposes upon the land described as Lease Numbers 1942 and 2348, for hydraulicking on Lease Numbers 1942 and 2348.

This notice was posted on the ground on the 21st day of February, 1928.

A copy of this notice and an application pursuant thereto and to the "Water Act" will be filed in the office of the Water Recorder at Quesnel.

Objections to the application may be filed with the said Water Recorder or with the Comptroller of Water Rights, Parliament Buildings, Victoria, B.C., within thirty days after the first appearance of this notice in a local newspaper.

HENRY KEMP.

HARVEY ARMES, *Agent*.

The date of the first publication of this notice is March 22nd, 1927.

4557-mh22

SHERIFFS' SALES.

SHERIFF'S SALE OF REAL ESTATE.

UNDER and by virtue of an order of Honourable Mr. Justice Morrison dated 22nd day of December, 1927, and an order of Honourable Mr. Justice Murphy dated 21st day of February, 1928, I will offer for sale by public auction at my office, Provincial Court-house, Vancouver, B.C., on Saturday, the 31st day of March, 1928, at the hour of 12 o'clock noon, all the interest of the judgment debtor, Gustave Storry, in the following lands and premises: Undivided half-interest in Lots 4 and 17 in Block A, Section 15, Block 4 north, Range 6 west, Map 1207, Municipality of Richmond, District of New Westminster.

Helen Mary Storry, plaintiff; Gustave Storry, defendant.

Registered owner: Gustave Storry.

Registered charges: Mortgage in fee on whole property to Hilda Margaret Bois, \$500, registered February 25th, 1925.

Judgments: (1.) No. 8025, filed May 15th, 1926, Helen Mary Storry *vs.* Gustave Storry, for the sum of \$30 per month, on which there is now due \$600. (2.) No. 8072, filed February 4th, 1927, Eburne Sawmills, Limited, *vs.* Gustave Storry, for the sum of \$302.54.

Terms of sale: Cash.

Dated this 21st day of March, 1928.

CHAS. MACDONALD.

4571-mh29 Sheriff for the County of Vancouver.

MISCELLANEOUS.

NOTICE OF CREDITORS' MEETING OF RAMBLER-CARIBOO MINES, LIMITED.

NOTICE is hereby given that I, the undersigned, A. F. McClaine, Jr., of 424 Symons Building, Spokane, Washington, and maintaining an office at the registered office of the Company at

Kaslo, B.C., have been duly appointed liquidator of the said Rambler Cariboo Mines, Limited, and that a meeting of the creditors for the purposes as provided in the said "Companies Act" will be held at the registered office of the Rambler Cariboo Mines, Limited, at Kaslo, B.C., on the 27th day of March, 1928, at the hour of 2 o'clock p.m., at which time and place the creditors may attend, prove their claims, determine whether an application shall be made to the Court for the appointment of any person as liquidator in the place of or jointly with the liquidator appointed by the Company, or for the appointment of a committee of inspection, or take such other and additional steps in the matter as may be provided by the said "Companies Act."

All debts and claims against the said Rambler-Cariboo Mines, Limited, which are not presented and proved on or before the said date, will be forever barred.

Dated this 9th day of March, 1928.

A. F. McCLAINÉ, Jr.,
Liquidator,

4518-mh15 *Rambler-Cariboo Mines, Limited.*

"INSURANCE ACT."

NOTICE is hereby given that the Occidental Fire Insurance Company was licensed on the 14th day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia tornado and inland transportation insurance until the last day of February, 1929, in addition to automobile, fire, hail, and tornado insurance for which it is already licensed.

Dated this 14th day of March, 1928.

J. P. DOUGHERTY,

4555-mh22 *Superintendent of Insurance.*

NOTICE.

In the Matter of the "Companies Act" and amending Acts, and in the Matter of Gold Creek Lumber Company, Limited.

TAKE NOTICE that at an extraordinary general meeting of the members of the above Company duly convened, pursuant to a notice stating that in case of a unanimous vote no subsequent general meeting to confirm the resolution would be necessary, and held at 818 Rogers Building, 470 Granville Street, Vancouver, British Columbia, on Tuesday, February 28th, 1928, all members entitled to vote being present in person or by proxy, the following resolution was duly passed by a unanimous vote:—

"That this Company be wound up voluntarily under the provisions of the "Companies Act," being chapter 38, "Revised Statutes of British Columbia, 1924," and amending Acts, and that Thomas Sturch Annandale, valuator, of the City of New Westminster, in the Province of British Columbia, shall be and he is hereby appointed liquidator for the purposes of such winding-up."

And further take notice that a meeting of the creditors of the said Company will be held at 818 Rogers Building, 470 Granville Street, Vancouver, British Columbia, on Thursday, March 15th, 1928, at the hour of 4.30 o'clock in the afternoon, and that all creditors of the said Company are required, on or before the said 15th day of March, 1928, to send their names and addresses and the particulars of their debts or claims, properly verified, and the names and addresses of their solicitors (if any), to the undersigned liquidator, and, if so required by notice in writing by the said liquidator, are to come in and prove the debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefits of any distribution made before such debts are proved.

Dated at Vancouver, B.C., the 6th day of March, 1928.

THOMAS STURCH ANNANDALE,

Liquidator.

By CAMERON & CAMERON, his Solicitors.

4539-mh15

MISCELLANEOUS.

"INSURANCE ACT."

NOTICE is hereby given that the Eagle Star & British Dominions Insurance Company, Limited, has appointed Adam McBride, of Vancouver, as its attorney for the purposes of the "Insurance Act," in place of R. H. Harvey, of Vancouver.

Dated this 15th day of March, 1928.

J. P. DOUGHERTY,

4555-mh22

Superintendent of Insurance.

"INSURANCE ACT."

NOTICE is hereby given that the Railway Passengers Assurance Company was licensed on the 14th day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia tornado and inland transportation insurance until the last day of February, 1929, in addition to accident, automobile, burglary, fire, guarantee, plate-glass, and sickness insurance for which it is already licensed.

Dated this 14th day of March, 1928.

J. P. DOUGHERTY,

4555-mh22

Superintendent of Insurance.

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10036.

I HEREBY CERTIFY that "Bluebird Shingle Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on the business of lumber and timber merchants, wholesale and retail, sawmill, shingle-mill, and pulp-mill owners, loggers, lumbermen, and lumber merchants in any and all their branches; to buy, sell, prepare for market, manipulate, import, export, and deal in sawlogs, timber, piles and poles, lumber and wood of all kinds, and to manufacture and deal in lumber, timber, shingles, laths, sashes and doors, portable houses, buildings, and all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(2.) To purchase or otherwise acquire, maintain, keep, and improve all kinds of sawmills and other buildings, plant, and machinery of every description, timber leases, licences, and lands, patent rights and trade-marks, and to dispose of the same from time to time by way of sale, lease, or otherwise:

(3.) To construct, carry out, acquire by purchase or otherwise, maintain, improve, manage, work, control, and superintend, and to sell, lease, or otherwise dispose of, all logging-railways, tramways on lands owned or controlled by the Company, and trails, roads, streets, skidways, bridges, reservoirs, flumes, watercourses, aqueducts, wharves, piers, trucks, factories, mills, warehouses, and other works and conveniences which the Company may think, directly or indirectly, conducive to any of its objects, and to contribute or otherwise assist or

take part in the construction, maintenance, development, working, control, and management thereof:

(4.) To clear and remove obstructions from any lake, river, creek, or stream; to deepen channels, remove shoals, or otherwise improve the floatability of any river, lake, creek, or stream:

(5.) To carry on the business of lumbering and the lumber trade in all its branches and all other business incidental thereto, including buying, selling, and dealing in all kinds of sawed, squared, and hewed lumber and timber, saw-logs, ties, piling, telegraph and telephone poles, fence-posts, wood, and all other products of the forest; to carry on in all its branches the business of a manufacturer and dealer in logs, lumber, timber, pulp, pulp-wood, paper, and other products or by-products of good, and all other articles and materials into which wood, pulp, pulp-board, or paper enter or form part, and to carry on the business of general manufacturers and millers, and to establish shops or stores, and to purchase, sell, and deal in general merchandise:

(6.) To carry on the business of a wholesale and retail merchant, importer, exporter, and dealer generally in coal, coke, peat, oil, wood, and fuel of all kinds and of a timber and lumber merchant and manufacturer, and in connection therewith: (1) To search for, get, work, mine, quarry, raise, prepare for sale, refine, and make merchantable by any process coal, oil, coke, shale, peat, and all other like minerals and substances, and to manufacture patent fuel; (2) to cut, saw, mill, and prepare for market timber, lumber, logs, firewood, ties, shingles, piling, telegraph and telephone poles, fence-posts, wood, pulp-wood, and all other products of the forest:

(7.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(8.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(9.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company, and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(10.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(11.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(12.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to

carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(13.) To establish and support or aid in the establishment and support of associations, institutions, funds, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(14.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(15.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(16.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(17.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(18.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(19.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage, by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(20.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(21.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(22.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(23.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(24.) To procure the Company to be registered or recognized in any foreign country or place:

(25.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(26.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(27.) To do all such other things as are incidental or conducive to the attainment of the above objects.

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10038.

I HEREBY CERTIFY that "Devonshire Taxi, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business of taxicab proprietors and other public or private conveyance proprietors, and of general carriers for hire by motor-driven vehicles of all kinds, and to buy, sell, and deal in motor-driven vehicles of all kinds:

(b.) To acquire, either by deed of trust or otherwise, and take over as a going concern from Alexander Agnew Dunn the business of taxicab proprietors carried on under the name of "Devonshire Taxi," of Georgia Street West, opposite the Devonshire Hotel, in the City of Vancouver, British Columbia, and three Marmon automobiles used in the said business, upon and subject to the terms and conditions set forth and contained in a certain agreement dated the 30th day of November, 1927, and made between Alexander Agnew Dunn of the one part and Hamilton Read of the other part:

(c.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's rights or property:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or persons or company carrying on any business which this Company is authorized to carry on, or possessed of any property suitable for the purposes of this Company:

(e.) To promote any company or companies for the purpose of acquiring any or all of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(f.) To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(g.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, and stock-in-trade:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, warrants, debentures, and other negotiable or transferable instruments:

(i.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognized in any foreign country or place, and to carry on business in such foreign country or place:

(k.) To borrow money, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations, or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations as the majority of the directors may decide upon:

(l.) To create and issue debenture stock:

(m.) To apply for, accept, take, hold, sell, and dispose of shares, stocks, bonds, debentures, obligations, or other securities of any company or companies, corporation or corporations, individual or individuals as it may deem fit:

(n.) To sell, improve, manage, let or hire, exchange, mortgage, turn to account, or otherwise dispose of, absolutely, conditionally, or for any limited interest, any of the property, rights, or undertaking of the Company for such consideration as the Company may think fit, and to accept payment therefor in money or in shares, stocks, debentures, or obligations of any other company or companies, either by fixed payment or conditional upon or varying with gross earnings, profits, or other contingency:

(o.) To enter into partnership or into any arrangement for sharing the profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(p.) To dispose of any of the property of the Company to members in specie:

(q.) To invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(r.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(s.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(t.) To do all such things as are incidental or conducive to the attainment of the above objects.

4511-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10023.

I HEREBY CERTIFY that "International Standard Signals, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, lands, buildings, factories, wharves, and warehouses, and to operate, work, develop, alter, repair, turn to account, sell, lease, or otherwise dispose thereof:

(b.) To apply for, purchase, or otherwise acquire any patents, trade-names, copyrights, licences, concessions, and the like, conferring exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(c.) To carry on a general trading business, and to act as general merchants, commission merchants, manufacturers, manufacturers' agents and general agents, factors, importers, exporters, and wholesale and retail dealers in any and all lines, and in particular to manufacture or cause to be manufactured, buy, sell, alter, exchange, let on hire, and otherwise deal in automobiles, automobile parts and accessories, engines and engine accessories and parts, and machinery of all kinds and descriptions whatsoever:

(d.) To carry on any other business (manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the Company's business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(e.) To purchase or otherwise acquire or undertake all or any part of the business, property, and liabilities of any other company, corporation, association, firm, or person which or who shall be carrying on, or which in the case of a company shall be authorized to carry on, or which or who may be possessed of property or rights suitable for the purpose of this Company, and to make and carry into effect arrangements for or with respect to the union of interests, sharing profits, or co-operation with any other companies, corporations, or persons:

(f.) To pay for all lands, properties, or business in shares (to be treated as either wholly or partly paid up) or debentures or debenture stock of the Company or in money, or partly in shares or debentures or debenture stock and partly in money:

(g.) To sell, lease, license, let on hire, exchange, mortgage, turn to account, or otherwise dispose of and deal with, absolutely, conditionally, or for any limited interest, any of the lands, properties, concessions, rights, or privileges of the Company or all or any part of its undertaking or undertakings for such consideration as the Company may think fit, and to accept payment therefor in money or shares (either fully or partly paid up), stock, debentures, or obligations of any other company or corporation:

(h.) To establish or promote or concur in establishing or promoting any other company, corporation, association, or private undertaking whose objects are or include objects similar to any of the objects or purposes of this Company, or shall include the acquisition and taking-over of all or any part of the undertaking, properties, concessions, licences, grants, or rights of this Company, or the carrying-out of all or any of the objects of this Company, and to defray all or any of the expenses of the establishment or promotion of any such company, corporation, association, or undertaking as aforesaid:

(i.) Generally to purchase, take on lease, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business:

(j.) To acquire by original subscription or otherwise and to hold or sell or otherwise dispose of shares, stocks, debentures, or debenture stock, or any interest in the revenues or profits of any company, corporation, association, partnership, or person carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company or otherwise, and upon any return of capital, distribution of assets, or division of assets or division of profits, to distribute such shares, stocks, debentures, or debenture stock among the members of this Company:

(k.) To borrow or raise money upon loan or otherwise for the purpose of this Company, and to create and issue, at par or at a premium or dis-

count, bonds or debentures, to the bearer or otherwise, or debenture stock, mortgages, and other instruments for securing the repayment thereof, with or without a charge upon the undertaking of the Company or its property, present or future, or its uncalled capital, or upon its income or profits, and upon such terms as to priority or otherwise as the Company shall think fit, and so that the same may be either permanent or redeemable, with or without bonus or premium, and be further secured by a trust deed or otherwise, and conferring such (if any) rights or options to the allotment of shares in the Company as the Company shall think fit:

(l.) To procure the Company to be constituted or incorporated or registered or domiciled in any other Province of the Dominion of Canada, the United States of America, or any part of the world, as may be found expedient, either as a company or corporation, or to be otherwise recognized in any part of the said Dominion of Canada, the United States of America, or in any country whatsoever, and to do all acts and things to empower the Company to carry on its business or carry into effect any of its objects in any part of the world where it may desire to carry on the same:

(m.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, licences, privileges, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, privileges, and concessions:

(n.) To advance or lend money to such persons on such security, or without security, and on such terms as may seem expedient, and in particular to persons having dealings with the Company, and generally to transact and undertake and carry into effect all such commercial, financial, trading, or other businesses or operations as may seem, directly or indirectly, conducive to any of the Company's objects:

(o.) To invest, lend, or otherwise deal with the moneys of the Company not immediately required upon such securities and generally in such manner as from time to time may be determined, and to apply the funds of the Company in paying the legal expenses incurred in or about the formation or establishment of the Company or its registration, or in paying brokerage, commissions, or other remuneration for services rendered in placing or procuring subscriptions for any of its shares, debentures, or other capital, or in negotiating the purchase or sale of lands or other properties of the Company:

(p.) To amalgamate with any other company or corporation whose objects are or include objects similar to any of the objects or purposes of this Company, whether by sale or purchase (for shares, stock, or otherwise) of the undertaking and property, without winding-up, or by sale or purchase (for shares, stock, or otherwise) of all the shares or stock of any such other company or corporation, subject to the liabilities of this or any other company or corporation as aforesaid, or by partnership, or in any other manner:

(q.) To do all or any of the above things in any part of the world either as principal, agent, contractor, or otherwise, and either alone or in conjunction with others, and either in the name of or by or through any corporation, company, firm, or person, or trustee, agent, contractor, or otherwise:

(r.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To increase the capital of the Company by the issue of the new shares, and to consolidate and divide the capital into shares of larger amounts than its existing shares, and to reduce such capital, and to distribute any of the property of the Company among its members in specie:

(t.) To do all other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether in-

incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise explained in such paragraph, be nowise restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4503-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10039.

I HEREBY CERTIFY that "Monarch Securities Corporation, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into twenty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as real-estate, financial, and insurance agents, and a general agency and brokerage business in all its branches:

(b.) To purchase, lease, or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds:

(c.) To purchase, acquire, hold, or otherwise deal in, sell, or otherwise dispose of stocks, bonds, debentures, shares, scrip, or securities of any Government, municipal or other public body, or any other company having objects altogether or in part similar to those of this Company:

(d.) To carry on the business of insurance-brokers, and to act as insurance agents, and to represent any and all companies, firms, or individuals engaged in any branch of the said business, and to accept or pay any commissions or other remunerations for services rendered:

(e.) To act as agents representing attorney in fact of proxy for any person, firm, or corporation for any lawful purpose:

(f.) To offer for public subscription any shares or stock in the capital or debenture or debenture stock or other securities of any company, association, undertaking, or public or private body:

(g.) To remunerate any person, firm, or company rendering any service to the Company:

(h.) To lend money to, guarantee the contracts of, or otherwise assist any person, company, or any customer, and to take or otherwise acquire securities of any such person, company, or customer, or shares of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(i.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purposes of this Company:

(j.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital; and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments:

(k.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part

thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in Canada or elsewhere:

(l.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, right, or information so acquired:

(m.) To register or licence the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(n.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(o.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(p.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause within the Dominion of Canada, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause. 4511-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10037.

I HEREBY CERTIFY that "Sunset Holdings, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To transact all kinds of agency business; to negotiate loans; to find investments; to carry on business as capitalists, financiers, brokers, and manufacturers' agents; to purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, shares, stocks, debentures, securities, book debts, and any interest in real or personal property, and any claims against such property or against any person or company; to advance money on the security of stocks, shares, buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse

receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents; to subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds; to carry on the business as promoters, and to form, constitute, float, assist, and control companies and undertakings:

(b.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with the same:

(c.) To buy, sell, or otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent, and upon commission, consignment, or otherwise, both at wholesale and retail, goods, wares, products, and merchandise of any kind and nature whatsoever, and to do a general commission merchant's merchandise brokerage, selling agent's and factor's business in goods, wares, and merchandise dealt in by the Company:

(d.) To act as insurance-brokers, insurance-adjusters, and agents for fire, life, marine, and accident, guarantee, indemnity, and all other kinds of insurance:

(e.) To lend money and negotiate loans; to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, drafts, and promissory notes; to guarantee the payment of money or the performance of any obligation or undertaking:

(f.) To carry on any other business, whether manufacturing or otherwise, capable of being conveniently carried on in connection with this business, or calculated, directly or indirectly, to enhance the value or render valuable any of the Company's properties or rights:

(g.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person, partnership, or company carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(h.) To borrow money, and to secure same by mortgage, debenture, pledge, or otherwise:

(i.) To do all or any of the above things in any part of the world as principals, agents, or contractors, or by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(j.) To distribute any of the property of the Company in specie among its members. 4511-mh8

CERTIFICATE OF REGISTRATION.

"TRUST COMPANIES ACT." (Part II.)

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 51 (Trust).

I HEREBY CERTIFY that "Sterling Trusts Corporation" has this day been registered under the "Trust Companies Act."

The head office of the Company in the Province of British Columbia is situate at 311 Rogers Building, Vancouver, British Columbia.

The head office of the Company outside the Province is situate at Toronto, Ontario.

The attorney of the Company under the "Trust Companies Act" is William Edward Williams, of Vancouver.

The business of the Company in the Province is:

(a.) To receive money in trust for the purposes herein specified, and invest and accumulate it at such lawful rates of interest as can be obtained therefor:

(b.) To accept and execute all such trusts of every description and nature as are entrusted to it by any Government or person, or committed or transferred to it by any order, judgment, or decree of any Court in Canada or elsewhere; execute the offices of executor, administrator, trustee, accountant, arbitrator, adjuster, auditor, receiver, assignee, liquidator, sequestrator, official guardian, guardian, curator or committee of a lunatic, and perform the

duties of such offices or trusts as fully and completely as any person so appointed could do; receive and manage any sinking fund on such terms as may be agreed upon; (and in all cases where application is made to any Court, Judge, officer, or person having authority to make an appointment to any such office or trust, such Court, Judge, officer, or person may appoint the Company, with its consent, to hold such office or trust, and may substitute, if necessary, for any obligations required from a private person appointed to such offices such usual obligations as are applicable to corporations, and may fix the remuneration of the Company) to take, hold, and accept, by grant, assignment, transfer, deed, will, devise, bequest, or otherwise, any real or personal estate upon any lawful trusts, and perform and execute them according to the terms and for the purposes declared, established, or agreed upon; accept from, and execute trusts for, married women in respect of their separate property, real or personal, and act as agent for them in the management of such separate property; guarantee repayment of the principal or payment of the interest, or both, of any moneys entrusted to the Company for investment, on such terms and conditions as are agreed upon; act as agents for countersigning, registering, or otherwise ascertaining and certifying to the genuineness of any issue of stock, bonds, debentures, or other securities for money of any Government, municipal or other corporate body duly authorized to issue and make the said issue, and hold the said securities as agent or trustee; and act generally as fiscal or other agent for any such Government or corporate body:

(c.) To act as agent or attorney for winding up estates, receiving or collecting any principal, interest, rents, coupons, mortgages, debts, debentures, or other securities or evidences of debt or demands of any nature, and in the sale or purchase of any real or personal property, and generally act in all matters in the nature of a trust or general agency:

(d.) To be the custodian, on such terms as are agreed upon, of any jewellery, plate, and other valuable property, and of deeds, wills, debentures, and other evidence of title or indebtedness:

(e.) To act as investing and managing agent of estates and properties for and on behalf of executors, administrators, and trustees, or other persons:

(f.) To receive and collect such remuneration for its services as is agreed upon or as fixed from time to time or allowed by law, and all usual and customary charges, costs, and expenses:

(g.) To receive moneys for investment and allow interest thereon for a reasonable time until invested, and advance moneys to protect any estate, trust, or property entrusted to it as aforesaid, and charge lawful interest upon any such advances: Provided that nothing herein shall be held either to restrict or to extend the powers of the Company as trustee or agent under the terms of any trust or agency that may be conferred upon it:

(h.) To take securities of such nature as are deemed expedient for any moneys owing to the Company:

(i.) To obtain from any Government any rights, privileges, and concessions which the Company thinks it desirable to obtain, and carry out, exercise, and comply with any such rights, privileges, and concessions, not inconsistent with the provisions of this Act or of any other Act of the Parliament of Canada:

(j.) To hold such real estate as is necessary for the transaction of its business, not exceeding the net yearly value of fifteen thousand dollars, and any further real estate of whatever value which, being mortgaged or hypothecated to it, is acquired by it for the protection of its investments, and from time to time to sell, mortgage, lease, or otherwise dispose thereof; but the Company shall sell any real estate acquired in satisfaction of any debt due to itself, other than as trustee or in an official capacity, within seven years after such acquisition, unless such time is extended by order of the Governor in Council, otherwise such real estate shall revert to His Majesty for the use of Canada:

(k.) To invest trust moneys as follows, and to manage, sell, or dispose of such investments as the terms of the trust requires:—

(i.) Upon first mortgages of or hypothecs upon improved freehold property of ample value in Canada, the British Empire, or the United States, and may accept personal property or covenants by way of collateral security thereto: Provided, however, that investments in any country other than Canada shall be limited to moneys received from such country:

(ii.) In the stock, funds of Government securities of Canada, or of any Province of Canada, or of the United States, or guaranteed thereby respectively, or in bonds or debentures of any municipal corporation in any such Province other than municipal corporations having a population of less than two thousand or an annual rate of assessment exceeding two cents on the dollar exclusive of school tax, or in the bonds and debentures of any school district in any such Province, or in the public stock, funds, or Government securities of the United Kingdom, or of any of the colonies or dependencies thereof:

(iii.) In such securities as are authorized by the terms of the trust.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
4512-mh8 Registrar of Companies.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9979.

I HEREBY CERTIFY that "Dominion Mines, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.] H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, licence, or otherwise any timber lands in fee or otherwise, timber and timber limits by lease, licence, or otherwise, rights to cut and remove timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, sawmills, pumping plants, factories, foundaries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind,

laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any person, firm, or corporation carrying on any business, directly or indirectly, conducive to the objects of this Company, and to sell or otherwise dispose thereof:

(h.) To carry on business as capitalists, financiers, builders, contractors, manufacturers, traders, and general merchants, and to undertake and carry on and do all kinds of financial, commercial, and general trading, manufacturing, contracting, building, and other operations:

(i.) To carry on, either solely or in conjunction with any other person or company, the business of bond, stock, and share brokers, real-estate agents, insurance agents, financial agents, and similar business:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To issue on commission, subscribe for, take, acquire and hold, sell, exchange, and deal in shares, stocks, bonds, obligations, or securities of any Government, authority, or company:

(l.) To advance, deposit, or lend money, securities, and property to or with such persons and on such terms and on such security (whether personal or real, or both) as may seem expedient, and to discount, buy, sell, and deal in bills, notes, warrants, coupons, and other negotiable or transferable securities or documents:

(m.) To form, promote, subsidize, and assist companies, syndicates, persons, and partnerships, and to give any guarantee for the payment of money or for the performance of any obligation or undertaking, and to investigate, establish by suit or otherwise, and guarantee titles to property and chattels, both real and personal, for and on behalf of any person, firm, or corporation:

(n.) To purchase or otherwise acquire and undertake the whole or any part of the business, property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as to, directly or indirectly, benefit this Company, or possessed of property suitable for the purposes of this Company:

(o.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(p.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any of the Company's property, both present and future, including its uncalled capital, or by the issue and sale of profit-sharing certificates with or without any special terms or conditions and with or without a fixed rate of return:

(q.) To buy, sell, lease, exchange, mortgage, or otherwise hold, acquire, and deal in land and interests in land of every description:

(r.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies,

with power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of Canada or elsewhere:

(s.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(t.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(u.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(v.) To do all or any of the things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(w.) To increase the capital stock of the Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(x.) To distribute any of the property of the Company in specie among the members:

(y.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects:

(z.) To investigate, explore, examine, develop, and report upon all or any mining projects, mines or properties, petroleum and natural-gas lands and properties, and mining undertakings of whatsoever nature and in connection with any of the classes of business or undertakings in which this Company may engage, and generally to act in all such matters in an advisory capacity:

(aa.) To pay a commission not exceeding twenty-five per centum to any person, firm, or corporation in consideration of his or its subscribing or agreeing to subscribe, whether conditionally or absolutely, or for procuring or agreeing to procure any subscriptions, whether conditionally or absolutely, for any shares, debentures, or other securities in the Company. 4500-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10041.

I HEREBY CERTIFY that "Heywood Mining & Development Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining prop-

erties, and the winning, getting, treating, refining, and marketing minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act, 1921." 4513-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10043.

I HEREBY CERTIFY that "Kia-Ora Mines Finance, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company constituted or carrying on business in the Dominion of Canada or in any foreign country, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, sovereign, ruler, commissioners, public body or authority (supreme, municipal, local, or otherwise), whether at home or abroad:

(b.) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, or otherwise, and to subscribe for same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(c.) To issue debentures, debenture stock, bonds, obligations, and securities of all kinds, and to frame, constitute, and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise, and either perpetual or terminable, and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise on the undertaking of the Company, or upon any specific property and rights, present and future, of the Company (including, if thought fit, uncalled capital), or otherwise howsoever:

(d.) To advance and lend money on assets of all kinds upon such terms as may be arranged:

(e.) To facilitate and encourage the creation, issue, or conversion of debenture, debenture stock, bonds, obligations, shares, stocks, and securities, and to take part in the conversion of business concerns and undertakings into companies:

(f.) To take part in the formation, management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(g.) To employ experts to investigate and examine into the condition, prospects, value, character, and circumstances of any business concerns and undertakings, and generally of any assets, property, or rights:

(h.) To constitute any trusts with a view to the issue of preferred and deferred or any other special stocks or securities based on or representing any shares, stocks, or other assets specifically appropriated for the purposes of any such trust, and to settle and regulate the terms thereof, but not to act as trustees therefor, and to issue, dispose of, or hold any such preferred, deferred, or other special stocks or securities:

(i.) To transact or carry on all kinds of agency business, and in particular in relation to the invest-

ment of money, the sale of property, and the collection and receipt of money:

(j.) To give any guarantee in relation to the payment of any debentures, debenture stock, bonds, obligations, or securities, and to guarantee the payment of interest thereon or of dividends on any stock or shares of any company:

(k.) Generally to carry on business as financiers, and to undertake and carry out all such operations and transactions permitted by the "Companies Act" as an individual capitalist may lawfully undertake and carry out:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(m.) To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations.

4512-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10042.

I HEREBY CERTIFY that "Confederation Financiers, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire, own, operate, carry on, and manage in any and all branches and departments, wholesale and retail, the following businesses: Financiers, loan company, investors, brokers, agents, buying, holding, selling, underwriting, and dealing in stocks and bonds of other companies, dealers in real estate and chattels, and securities of every nature upon real estate and chattels, and in personal securities, merchants, manufacturers, importers, exporters, transporters, shippers, wharfingers, warehousemen, contractors, mining, logging, fishing, agriculture, cold-storage operators, promoters, guarantors of the undertakings or obligations of other companies or any person having dealings with this Company (but shall not extend to the business of guarantee insurance within the meaning of the "Insurance Act"), the business of a power company, and any other business or undertaking competent to a company incorporated under the provisions of the "Companies Act" and amending Acts:

(b.) To acquire, hold, and alienate lands, chattels, securities, franchises, and rights or any interest in same for the purpose of the Company and in any manner competent to a company incorporated under the provisions of the said Act and amending Acts:

(c.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property or rights suitable for the purposes of this Company:

(d.) To enter into partnership or any agreement for sharing profits, union of interests, co-operation,

joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction, and which in the opinion of the Company is conducive, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or to endorse notes, bills of exchange, or other trade paper of, or otherwise acquire shares and securities in any such company, and to sell, hold, or reissue same, with or without guarantee, or otherwise to deal with the same:

(e.) To promote any company or companies for the purpose of acquiring all or any part of the assets and liabilities of the Company, or for any other purpose calculated to benefit this Company:

(f.) To invest and deal with the moneys of the Company in such manner as the directors may determine:

(g.) To borrow, raise, or secure the payment of money in such manner as the directors shall think fit, and in particular by the issue of debentures or debenture stock, promissory notes, and charges upon all or any of the Company's property, present or future, including its uncalled capital, and to purchase, redeem, or otherwise pay off and retire any such securities:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, debentures, and all other negotiable or transferable instruments:

(i.) To sell or dispose of the assets of the Company or any part thereof for such consideration as the Company may deem wise, and in particular any shares or securities in any other company:

(j.) To distribute the assets of the Company amongst the shareholders:

(k.) To do all things which are ancillary or incidental to the above objects or in the opinion of the Company will be conducive to the best interests of the Company:

(l.) And it is hereby declared that the word "company" in this memorandum shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in Canada or elsewhere; and the intention is that the objects specified in each paragraph of this memorandum shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4512-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10035.

I HEREBY CERTIFY that "Bancroft Mining & Investment, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To underwrite, subscribe for, purchase, or otherwise acquire and hold, either as principal or agent, and absolutely as owner or by way of collateral security or otherwise, and to sell, exchange, transfer, assign, or otherwise dispose of or deal in the bonds or debentures, stocks, shares, or other securities of any Government or municipal or school corporation, or of any chartered bank, or of any other duly incorporated bank, or of any other duly

incorporated company or companies; to conduct a general real-estate brokerage and agency business, and in so doing to buy and sell as well on its own behalf as on behalf of others:

(b.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money for, and to and by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stocks, bonds, debentures, or other securities of any other company or corporation:

(c.) To acquire by purchase or otherwise and to take on lease all descriptions of freehold, leasehold, or other properties, either for an estate in fee-simple or for any less estate, whether immediate or reversionary and whether vested or contingent, any lands, tenements, and hereditaments of any tenure, whether subject or not to any charges or encumbrances, and to hold, sell, let, alienate, mortgage, charge, or otherwise dispose of or grant rights over any of the real property belonging to the Company:

(d.) To purchase, take over, or lease or otherwise acquire any mines or mining rights and metaliferous land or any interest therein, and explore, work, exercise, develop, and turn the same to account:

(e.) To transact or carry on all kinds of agency business, and in particular in relation to the sale of farm and other lands, and in the investment of money, the sale of property, and collection and receipt of the proceeds for the same, and generally to carry on business as financiers:

(f.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(h.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(i.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(j.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, branches or sidings, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(k.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(l.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(p.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(q.) To distribute any of the property of the Company in specie among the members:

(r.) To arrange but not to make loans; to transact on commissions the business of a land agent; to pay all costs, charges, and expenses incurred or sustained in the promotion of the Company.

4513-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10033.

I HEREBY CERTIFY that "Noble Five Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is three million dollars, divided into six million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4511-mh8

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1654.

I HEREBY CERTIFY that "The Penticton Lawn Tennis Club" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Penticton, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

To provide grounds and quarters for playing the game of lawn-tennis and to enable the members to play a game of lawn-tennis, and to take part in other athletic recreation.

4512-mh8

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10024.

I HEREBY CERTIFY that "Warn Signals, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into two hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To apply for, purchase, or otherwise acquire and hold any patents, trade-names, copyrights, licences, concessions, and the like, conferring exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable or which may be calculated, directly or indirectly, to benefit the Company, or which may seem capable of being used or turned to account by the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(b.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, lands, buildings, factories, wharves, and warehouses, and to operate, work, develop, alter, repair, turn to account, sell, lease, or otherwise dispose thereof:

(c.) To carry on a general trading business, and to act as general merchants, commission merchants, manufacturers, manufacturers' agents and general agents, factors, importers, exporters, and wholesale and retail dealers in any and all lines, and in particular to manufacture or cause to be manufactured, buy, sell, alter, exchange, let on hire, and otherwise deal in automobiles, automobile parts and accessories, engines and engine accessories and parts, and machinery of all kinds and descriptions whatsoever:

(d.) To purchase or otherwise acquire or undertake all or any part of the business, property, and liabilities of any other company, corporation, association, firm, or person which or who shall be carrying on, or which in the case of a company shall be authorized to carry on, or which or who may be possessed of property or rights suitable for the purpose of this Company, and to make and carry into effect arrangements for or with respect to the union of interests, sharing profits, or co-operation with any other companies, corporations, or persons:

(e.) To sell, lease, license, let or hire, exchange, mortgage, turn to account, or otherwise dispose of and deal with, absolutely, conditionally, or for any limited interest, any of the lands, properties, concessions, rights, or privileges of the Company or all or any part of its undertaking or undertakings for such consideration as the Company may think fit, and to accept payment therefor in money or shares (either fully or partly paid up), stock, debentures, or obligations of any company or corporation:

(f.) To establish or promote or concur in establishing or promoting any other company, corporation, association, or private undertaking whose objects are or include objects similar to any of the objects or purposes of this Company, or shall include the acquisition and taking-over of all or any part of the undertaking, properties, concessions, licences, grants, or rights of this Company or the carrying-out of all or any of the objects of this Company, and to defray all or any of the expenses of the establishment or promotion of any such com-

pany, corporation, association, or undertaking as aforesaid:

(g.) Generally to purchase, take on lease, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business:

(h.) To acquire by original subscription or otherwise and to hold or sell or otherwise dispose of shares, stocks, debentures, or debenture stock or any interest in the revenues or profits of any company, corporation, association, partnership, or person carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company or otherwise, and upon return of capital, distribution of assets, or division of assets or division of profits, to distribute such shares, stocks, debentures, or debenture stock among the members of this Company:

(i.) To borrow or raise money upon loan or otherwise for the purpose of this Company, and to create and issue, at par or at a premium or discount, bonds or debentures, to the bearer or otherwise, or debenture stock, mortgages, and other instruments for securing the repayment thereof, with or without a charge upon the undertaking of the Company or its property, present or future, or its uncalled capital, or upon its income or profits, and upon such terms as to priority or otherwise as the Company shall think fit, and so that the same may be either permanent or redeemable, with or without bonus or premium, and be further secured by a trust deed or otherwise, and conferring such (if any) rights or options to the allotment of shares in the Company as the Company shall think fit:

(j.) To procure the Company to be constituted or incorporated or registered or domiciled in any other Province of the Dominion of Canada, the United States of America, or any part of the world, as may be found expedient, either as a company or corporation, and to be otherwise recognized in any part of the said Dominion of Canada, the United States of America, or in any country whatsoever, and to do all acts and things to empower the Company to carry on its business or carry into effect any of its objects in any part of the world where it may desire to carry on the same:

(k.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, licences, privileges, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, privileges, and concessions:

(l.) To advance or lend money to such persons on such security, or without security, and on such terms as may seem expedient, and in particular to persons having dealings with the Company, and generally to transact and undertake and carry into effect all such commercial, financial, trading, or other businesses or operations as may seem, directly or indirectly, conducive to any of the Company's objects:

(m.) To invest, lend, or otherwise deal with the moneys of the Company not immediately required upon such securities and generally in such manner as from time to time may be determined, and to apply the funds of the Company in paying the legal expenses incurred in or about the formation or establishment of the Company or its registration, or in paying brokerage, commissions, or other remuneration for services rendered in placing or procuring subscriptions for any of its shares, debentures, or other capital, or in negotiating the purchase or sale of lands or other properties of the Company:

(n.) To amalgamate with any other company or corporation whose objects are or include objects similar to any of the objects or purposes of this Company, whether by sale or purchase (for shares, stock, or otherwise) of the undertaking and property, without winding-up, or by sale or purchase (for shares, stock, or otherwise) of all the shares or stock of any such other company or corporation, subject to the liabilities of this or any such other company or corporation as aforesaid, or by partnership, or in any other manner:

(o.) To do all or any of the above things in any part of the world either as principal, agent, contractor, or otherwise, and either alone or in conjunction with others, and either in the name of or by or through any corporation, company, firm, or person, or trustee, agent, contractor, or otherwise:

(p.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(q.) To increase the capital of the Company by the issue of the new shares, and to consolidate and divide the capital of the Company into shares of larger amounts than its existing shares, and to reduce such capital, and to distribute any of the property of the Company among its members in specie:

(r.) To do all other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise explained in such paragraph, be nowise restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4503-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10025.

I HEREBY CERTIFY that "McAllister & Pennock Agencies, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into one hundred ordinary shares and one hundred preferred shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase or otherwise and to carry on the business of manufacturers' agents, and for the purpose to enter into and carry into effect the agreement referred to in clause 17 of the articles of association of the Company, with such modifications (if any) as may be agreed between the parties thereto:

(b.) To carry on either concurrently with the business of a manufacturers' agent or as a separate business any other trade or business of any kind, whether manufacturing or otherwise, permissible under the "Companies Act," in any part of the world:

(c.) To construct and operate works for the supply or utilization of water:

(d.) To enter into partnership or into any arrangements for sharing profits or joint adventure with any person, persons, or company carrying on or about to carry on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and to acquire or join in acquiring any such business:

(e.) To purchase, take on lease or in exchange, hire, subscribe to, or otherwise acquire and to hold and deal with any property, real or personal, including patents, patent rights, inventions, concessions, and shares, stocks, debentures, or obligations of any company, and upon a distribution of assets or division of profits to distribute any such property amongst the members of this Company in specie:

(f.) To make, draw, accept, endorse, negotiate, discount, buy, sell, and deal in notes and other negotiable or transferable instruments:

(g.) To borrow and secure the payment of money in such manner and on such terms as to the directors may seem expedient, and to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or future, including uncalled capital:

(h.) To lend money to any person or company:

(i.) To pay for any business, property, or rights acquired or agreed to be acquired by this Company, and generally to satisfy any obligation of this Company, by the issue or transfer of shares of this or any other company credited as fully or partly paid up, or of debentures or other securities of this or any other company:

(j.) To sell, exchange, let, develop, dispose of, or otherwise deal with the undertaking or all or any part of the property of this Company upon such terms and for such price or other consideration of any kind as the directors may think fit:

(k.) To promote or assist in or contract with any person or company for the promotion of any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company or for any other purpose:

(l.) To remunerate or make donations to any person or persons, whether directors, officers, or agents of this Company or not, for services rendered or to be rendered in or about the conduct of the Company's business:

(m.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined by the directors:

(n.) To subscribe or guarantee money for charitable objects:

(o.) To do all such things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and that the objects specified in each paragraph of this clause, except where otherwise expressed in such paragraphs, shall be separate and independent objects of the Company, and shall not be limited or restricted by reference to the terms of any other paragraph or the name of the Company.

4503-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9996.

I HEREBY CERTIFY that "Malaspina Stages, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into five hundred preference shares of ten dollars each and five thousand ordinary shares at one dollar each.

The registered office of the Company is situate at Powell River in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To trade in, buy, sell, lease, use, operate, maintain, let for hire, deal in, deal with, dispose of, manufacture, and repair: (1) Conveyances and vehicles and the accessories and parts thereof, of every kind and description, capable of being moved by any form of power, for the transportation of animate or inanimate objects by land, water, or air, including, without prejudice to the generality

of the foregoing, automobiles, trucks, taxicabs, motor-cycles, bicycles, boats, aeroplanes, and aerostats; (2) machinery, motors, engines, boilers, tools, and utensils; (3) metals, ores, oils, gasoline, lubricants, greases, paint, rubber, gutta percha, leather, wood, fibrous substances and products thereof and articles composed wholly or partly thereof, and to carry on the business of dealers in and manufacturers of all or any of the said articles, also expressmen, general carriers, and forwarding agents:

(b.) To acquire, maintain, and operate buildings, storage-houses, and garages for the storage, caring-for, and keeping for hire therein of vehicles of every kind:

(c.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company; and as the consideration for the same to pay cash or to issue any shares, stocks, or obligations of the Company:

(e.) To purchase, take in exchange, lease, or otherwise acquire, sell, and deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, machinery, plant, tools and implements, and stock-in-trade:

(f.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(g.) To invest and deal with the funds of the Company in such manner as the directors may from time to time see fit, whether in real or personal property, and to lend money to any person, firm, or corporation, and to take as security therefor land or any interest therein, chattels, or other security:

(h.) To sell, improve, manage, develop, engage, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, and privileges of the Company:

(i.) To sell or dispose of the undertakings of the Company or any part thereof from time to time for such consideration as the Company may think fit, and in particular for shares, debentures, or securities in any other company having objects altogether or in part similar to those of the Company:

(j.) To allot shares of this Company, credited as fully or partly paid up, and either at par or at a premium, as the whole or part of the purchase price of any property, goods, or chattels purchased by the Company, or for any other valuable consideration, as may from time to time be determined:

(k.) To borrow or raise money for the purpose of this Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the property of the Company or its uncalled capital; and to create, issue, make, draw, accept, and negotiate stocks, bonds, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other instruments:

(l.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventures, reciprocal concessions, or otherwise with any person or company carrying on or engaged with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(m.) To divide any of the assets of the Company in kind among the members, or any class or classes of the members, or any individual member of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law:

(n.) To procure the Company to be registered or recognized in any Province or Provinces of the Dominion of Canada or elsewhere, and to carry on business in any such Province or Provinces or elsewhere:

(o.) To do all such things as the Company may think are incidental and conducive to the attainment of the above objects:

(p.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in the formation of the Company or conduct of its business. 4512-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10027.

I HEREBY CERTIFY that "Comet Silver Lead Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is three hundred thousand dollars, divided into one million two hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4503-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10026.

I HEREBY CERTIFY that "Fraser Lumber Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as general lumber merchants, both retail and wholesale, builders and contractors, and dealers in all products of the forest, stone, sand, lime, bricks, gravel, hardware, and all other building requisites:

(b.) To carry on business as log and timber brokers, lumbermen, loggers, sawmill and shingle-mill proprietors, and generally to carry on any and every class of business relating to timber, standing, cut, or manufactured:

(c.) To carry on business as merchants, agents, or manufacturers:

(d.) To acquire, buy, sell, hold, and deal in real and personal property of all kinds, businesses, rights, undertaking, and choses in action:

(e.) To purchase, construct, maintain, and operate buildings, vessels, machinery, plant, stores, works, and conveniences of all kinds:

(f.) To sell, improve, lease, mortgage, and in every way deal with the Company's property and assets:

(g.) To borrow and give mortgages or securities therefor:

(h.) To lend money or other property, and to make, accept, endorse, and discount negotiable instruments of all kinds:

(i.) To enter into partnership or joint or co-operative arrangements with any other persons or corporations:

(j.) To deal in shares, bonds, and securities:

(k.) To allot shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any property:

(l.) To invest and deal with the moneys of the Company as it may seem fit:

(m.) To act as agents, brokers, or factors:

(n.) To distribute any of the property of the Company among its members:

(o.) Generally to have all of the powers of doing business of any kind which a private person may have, and which are not contrary to the "Trust Companies Act" or any other Act or law in force in the Province of British Columbia:

(p.) To procure the Company to be registered or licensed in any Province of the Dominion of Canada or in any other country. 4503-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10030.

I HEREBY CERTIFY that "The Lonesome Club, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To provide a club-house and other conveniences for the use of "The Lonesome Club" (now in course of formation, and of any club established in succession thereto), and to furnish and maintain the same, and to permit the same to be used by the members of the said club and their friends, either gratuitously or upon such terms as may be agreed upon, and, if thought fit, to manage the affairs of the club or any of them, and generally to do whatever may seem best calculated to promote the interests of the club, and in particular to lend money to or subsidize the club, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(b.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(c.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(d.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or

debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(e.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(f.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(g.) To do all such other things as are incidental or conducive to the attainment of the above objects. 4503-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10021.

I HEREBY CERTIFY that "Spanish Creek Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4501-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10047.

I HEREBY CERTIFY that "Stewart Holdings, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire, hold, purchase, take on lease, hire, rent, charter, sell, develop, improve, carry on, operate, maintain, manage, dispose of, turn to account, locate, record, or deal in and with in any way whatsoever mines, mining claims or prospects, lands, property, timber claims, timber leases, timber licences or rights of any kind whatsoever, water rights and privileges, flumes and pipe-lines, booming-grounds, sawmills, shingle-mills, factories, foundries, shops, or works of any kind whatsoever, plant and equipment, logging camps, lumber, timber, building material, tugs, boats, ships, steamers, scows, wharves, piers, and other vessels, stores, trading-posts, goods or merchandise, and any other

real or personal property or interest therein, or shares, stocks, or bonds of any company in any way dealing or interested therewith or therein, and to build, erect, construct, equip, maintain, dispose of, or turn the same to account in any way whatsoever:

(b.) To acquire, construct, improve, control, operate, carry on, and deal in or with in any way whatsoever any roads, ways, water power, dams, reservoirs, watercourses, bridges, canals, flumes, tramways, logging-railways of any kind, telephone-lines, building of any sort, electric light or power works or systems, and all such other works or conveniences as may be calculated, directly or indirectly, to assist any of the objects of the Company:

(c.) To acquire, whether by purchase or otherwise, and to own and operate stores, carry on the business of general merchants; to buy, sell, manufacture, and deal in commercial commodities of any and every kind and nature, together with any other business or trade usually or conveniently carried on in connection therewith:

(d.) To carry on a towing business, or to act as general carriers, wharfingers, forwarders, and to carry on any form of transportation whatsoever, whether by air, land, or water:

(e.) To acquire, take over, and assume any business or property, with or without the liability thereof, which may be in any way suitable for the purpose of the Company, or in any way seem calculated, either directly or indirectly, to benefit the Company:

(f.) To enter into any arrangement for the sharing of profits or expenses or the union of interests, co-operation, or joint venture or otherwise with any company, firm, or person engaged or about to be engaged in any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(g.) To take and otherwise acquire and hold shares in any company having objects altogether or in part similar to those of this Company:

(h.) To undertake and carry on a general agency business, including (but not so far as to restrict the generality of the foregoing words) the business of financial agents, insurance agents, estate, estates, brokers and dealers in all kinds of property, real and personal, on agency terms.

(i.) To act as agents or factors for any corporation, company, or individual upon such terms as to agency and commission as may be agreed:

(j.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds:

(k.) To pay cash or to give shares, stocks, or obligations of this Company as consideration for any of the property or species of property hereinbefore referred to:

(l.) To borrow money for the purpose of the Company, and for the securing of the same and interest to mortgage or charge the undertaking or all or any part of the property of the Company or of its uncalled capital; and to create, issue, draw, make, accept, negotiate, and deal in debentures, debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and any other negotiable or transferable instruments:

(m.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined, and to lend money to such persons and on such terms as may seem expedient, and to guarantee the performance of contracts by any one having dealings of any kind with the Company:

(n.) To do all such things, either as principals or agents, as are or may be conducive or incidental to the attainment of any of the objects of the Company:

(o.) To distribute amongst the members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities belonging to this Company or of which it may have any power of disposition:

(p.) To do all such things as are conducive or incidental to the attainment of the above objects:

(q.) To allot, whether as fully or partly paid up, shares or bonds, debentures or debenture stock for services rendered to the Company, including its promotion and the conduct of its business, or for any other valuable consideration:

(r.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or security of any other company having objects similar to those, whole or in part, of this Company:

(s.) To do all or any of the above things either as principals, agents, brokers, or in any other way whatsoever, with power to appoint a trustee or trustees, corporate or unincorporate, to hold any property on behalf of the Company or to carry on any of its objects whatsoever. 4515-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10029.

I HEREBY CERTIFY that "Seven Oaks Land Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase and acquire the lands and premises situate on Vancouver Island, in the Province of British Columbia, or elsewhere in the said Province of British Columbia, and to conserve, manage, develop, resell, and turn same to account:

(b.) To purchase or otherwise acquire for investment or resale and traffic in lands and houses and other property and rights of all kinds, both real and personal, and to sell, exchange, surrender, lease, mortgage, charge, and convert same to account, and dispose of and deal with the same, and in particular to acquire, traffic in, and dispose of mortgages, debentures, concessions, options, contracts, patents, annuity licences, stocks, shares, bonds, book debts, business concerns, and claims, privileges, and choses in action of all kinds, and also to create, sell, and deal in freehold and leasehold ground-rents, and to make advances upon the security of land or houses or other property or any interest therein, and to create or take options for the purchase or sale of land, house, or other property, and generally to deal in, traffic by way of sale, lease, exchange, or otherwise, land or house property and any other property, whether real or personal:

(c.) To advance, deposit, or lend money, securities, and property (either with or without security) to or with such persons or companies and upon such terms or conditions as the Company may think fit, and in particular to make advances and leases to persons undertaking to build on or improve any property or companies in which the Company is interested as only a shareholder or otherwise, and to tenants, builders, or contractors; and to draw, make, accept, endorse, discount, execute, secure by sale, and deal in promissory notes, bills of exchange, bonds, warranty debentures, coupons, and other negotiable and transferable securities or documents:

(d.) To develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes:

(e.) To borrow, raise, or secure the payment of money in such manner as the Company shall seem fit, and in particular by issuing debentures or debenture stock, perpetual or otherwise, charged upon any or all the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(f.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other

company having objects altogether or in part similar to those in this Company:

(g.) To invest and deal with the moneys of the Company not immediately required upon such terms and securities as may be from time to time determined:

(h.) To distribute any of the property in specie amongst the members. 4513-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10032.

I HEREBY CERTIFY that "The Glycerine-Pumice Soap Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the Glycerine-Pumice Soap Co. now operating at the City of Victoria, Province of British Columbia:

(b.) To carry on the business of soap-manufacturers:

(c.) To buy, sell, manufacture, refine, prepare, and deal in all kinds of oils and oleaginous and sapoaceous substances and all kinds of unguents and ingredients:

(d.) To carry on business as pharmaceutical, manufacturing, and general chemists and druggists, and manufacturers of and dealers in all kinds of toilet requisites, and manufacturers of all kinds of boxes and cases, wholly of card, wood, metal, or otherwise, and printers, colour-printers, publishers, stationers, candle-makers, manufacturers of perfumes, collectors of flowers and perfume-producing vegetation:

(e.) To carry on any and all lines of business as manufacturers, producers, dealers, merchants, importers and exporters generally, without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to such business:

(f.) To carry on the business of carriers, forwarding agents, cartage agents, transportation of merchandise, storage, ship-owners, charterers of vessels, dock-owners, warehousemen, wharfingers, box-makers, and commission agents:

(g.) To manufacture either wholly or in part and to sell any goods, substances, machines, tools, articles, apparatus, or things for the manufacture of which the plant, machinery, or property of the Company may from time to time be available or suitable:

(h.) To buy, sell, manufacture, repair, alter and exchange, let or hire, import or export, and deal in all kinds of articles and things which may be required for the purpose of any of said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of said businesses:

(i.) To acquire by purchase, concession, exchange, lease, or otherwise, and to construct, erect, operate, hold, maintain, and manage, all factories, stores, shops, depots, foundries, machine-shops, engine-houses, and other structures and erections necessary or convenient for the carrying-on of its business, and all other property, real or personal, necessary or useful for the carrying-on of any of the purposes of the Company, and to lease, sell, or otherwise dispose of the same:

(j.) To apply for, purchase, or otherwise acquire, and to protect, prolong, and renew, patents, patent rights, trade-marks, formulæ, licences, protections, concessions, and the like, conferring or relating to any exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, improve, develop, or grant licences in respect of or otherwise to turn to account the property, rights, or information so acquired:

(k.) To build and (or) purchase or acquire houses for the employees of the Company, and to sell, lease, or otherwise dispose of the same for cash or on credit or as to the directors may seem best:

(l.) To employ any person or persons, partnership, or corporation to solicit, demonstrate, and take orders from and deliver to any person any of the goods, wares, and merchandise manufactured or sold by the Company:

(m.) To acquire by purchase, lease, or otherwise and to utilize and develop water-powers and other powers for the production of electric, pneumatic, hydraulic, or other power or force for heating, lighting, motive, or other purposes, and to sell, lease, or otherwise dispose of the same as well as of power and force produced by the Company; to construct and maintain poles, lines, and transmission-lines for the distribution of power and for the general purposes of the Company's business, and to construct and operate works for the production of such power; provided, however, that all sales, distribution, and transmission of electric, hydraulic, or other power or force beyond the limits of the Company shall be subject to local and municipal regulations in that behalf:

(n.) To obtain from the Dominion or Provincial and municipal authorities rights, concessions, and licences of all sorts, and to utilize the same for the purposes of the Company; to acquire by purchase, lease, or otherwise water records, water rights, foreshore rights, licences, privileges, and concessions, and to use and turn the same to account for any of the purposes of the Company:

(o.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, dispose of, or otherwise deal in real and personal property, securities, and other rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of the Company, and in particular any land, buildings, easements, machinery, plant, tools, and implements:

(p.) To make and enter into agreements and contracts with any person or persons, company or companies, Government or municipality:

(q.) To enter into partnership or to enter into any arrangement for the sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(r.) To borrow or raise money for the purpose of the Company, and for the purpose of securing the same, or for any other purpose, to mortgage and charge the undertaking or property of the Company or its uncalled capital, and to create, issue, make, and negotiate debentures or debenture stock:

(s.) To invest and deal with the moneys of this Company not required immediately in such manner as from time to time may be determined:

(t.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, cheques, and other negotiable or transferable instruments:

(u.) To acquire and undertake the whole or any part of the business, property, assets, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(v.) To take or otherwise acquire and to hold shares in any other company having objects similar to those of this Company, or carrying on any busi-

ness capable of being carried on so as to benefit this Company:

(w.) To sell or dispose of property or assets of the Company or any part thereof for such consideration as the Company may think fit:

(x.) To promote any other company for the purpose of acquiring all or any part of the property, rights, and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(y.) To carry on any other business, whether manufacturing or otherwise, which may seem capable of being carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(z.) To allot shares in the capital of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any lands, goods, chattels, or other personal property purchased by the Company, or for services rendered or to be rendered, or for any other valuable consideration:

(aa.) To pay out of the funds of the Company all expenses of and incidental to the formation and incorporation of the Company, and to remunerate any person or persons for services rendered or to be rendered in or about the formation of the Company or in the conduct of its business:

(bb.) To distribute any of the property of the Company among its members in specie:

(cc.) To lend money to such persons and on such terms and security as may seem proper and expedient:

(dd.) To do all or any of the above things as principals, agents, contractors, or otherwise, alone or in conjunction with others:

(ee.) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them. 4504-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10031.

I HEREBY CERTIFY that "The Royal Oak Community Hall, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is three thousand dollars, divided into six hundred shares.

The registered office of the Company is situate at Royal Oak, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy the Royal Oak Public Hall for the use of the inhabitants of Royal Oak and district:

(b.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(c.) To raise money by subscription and to grant any rights and privileges to subscribers:

(d.) To invest and deal with the moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined:

(e.) To borrow or raise or secure the payment of money in such other manner as the Company shall see fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off any such securities:

(f.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of lading, warrants, debentures, and other negotiable and transferable instruments:

(g.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property and rights of the Company:

(h.) To do all such other things as are incidental or conducive to the attainment of the above objects. 4504 mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10022.

I HEREBY CERTIFY that "Vanconver Ice and Cold Storage, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is seven hundred and fifty thousand dollars, divided into two thousand five hundred preference shares and five thousand ordinary shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern and carry on the business now carried on at the City of Vancouver, in the Province of British Columbia, under the style or name of "Vancouver Ice & Cold Storage Company, Limited," and all or any of the assets and liabilities of the said Company as owners of that business in connection therewith, and with a view thereto to enter into the agreement referred to in clause 3 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To manufacture ice, ice-cream, and any product in which ice is an ingredient or in the manufacture or production of which ice or frigid air is employed in any manner or way, and to buy, sell, carry on business in, cut, store, and deal in all such products, including natural and manufactured ice, and to carry on the business of refrigeration:

(c.) To buy and sell, on commission or otherwise, and carry on business as dealers in fish and fish products of all kinds, fish-curers, canners of fish, and producers of dairy, farm, and garden produce of all kinds, and in particular milk, cream, butter, cheese, poultry and eggs, fruit and vegetables, and generally to trade in all kinds of perishable articles, general merchandise, coal, wood, oil, and fuel of all kinds:

(d.) To carry on in all branches the business of cold or other storage and of general warehousemen:

(e.) To manufacture, buy, sell, lease, hire, and deal in all kinds of ice-making, ice-cutting, refrigerating, ice-cream making, fish-curing and fish-canning machinery and equipment, dairy and farm machinery and equipment of all kinds which the Company may think necessary for or in connection with the business or objects of the Company:

(f.) To carry on the business of an electric light company in all its branches, and in particular to construct, lay down, establish, fix, and carry out all necessary cables, wires, lines, accumulators, lamps, and works, and to generate, accumulate, distribute, and supply electricity, and to light cities, towns, streets, docks, markets, theatres, buildings, and places, both public and private; to carry on the business of electricians, suppliers of electricity for the purposes of light, heat, motive power, or otherwise, and manufacturers of and dealers in all apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation, and employment of electricity, and to generally deal in, supply, and sell steam and other heat:

(g.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(h.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(i.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(j.) To apply for, purchase, or otherwise acquire any patents, copyrights, trade-marks, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(k.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(l.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(m.) To enter into any arrangements with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(n.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(o.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, roads, ways, tramways, branches or sidings, bridges, wharves, jetties, piers, docks, slips, manufactories, warehouses, workshops, skating, curling, and hockey rinks, machinery, plant, and stock-in-trade; to purchase, charter, hire, build, or otherwise acquire and use ships, boats, and scows; and to carry on the business of proprietors of docks, wharves, jetties, piers, warehouses and stores, skating, curling, and hockey rinks, and of ship-owners, ship-builders, shipwrights, stevedores, dredgers, tug-owners, wharfingers, and any other business which can be conveniently carried on in connection with the above:

(p.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(q.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, branches or sidings, bridges,

wharves, jetties, piers, docks, slips, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(r.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(s.) To lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons or companies:

(t.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(u.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(v.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(x.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(y.) To procure the Company to be registered, licensed, or recognized in any Province of Canada or in any foreign country or place:

(z.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(aa.) To distribute any of the property of the Company in specie among the members:

(bb.) To promote freedom of contract, and to resist, insure against, counteract, and discourage interference therewith, and to subscribe to any association or fund for any such purposes:

(cc.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(dd.) To do all such other things as are incidental or as the Company may think conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and the intention is that none of the foregoing subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10056.

I HEREBY CERTIFY that "B.C. Shirt and Overall Mfg. Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, import, buy, sell, trade and deal in work-shirts, overalls, mackinaw coats, pants, gloves, hats, caps, textile fabrics, and clothing of all kinds, and all goods, materials, supplies, and machinery used in connection therewith or in the manufacture of the same:

(b.) To carry on all or any of the businesses, either wholesale or retail, of clothiers, dry-goods merchants, tailors, hatters, hosiers, glovers, outfitters, boot and shoe makers, manufacturers, importers, exporters, and general warehousemen, and generally to carry on the business of general traders and merchants of any mercantile business:

(c.) To establish wherever advisable and to carry on agencies and stores for the disposal and sale of any of the products, manufactures, goods, wares, and merchandise of the Company, and to act as agents and representatives of any other company or corporation:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, firm, association, or company possessed of property suitable for the purpose of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for same to pay cash or to issue and to allot shares of the Company credited as fully or partly paid up, or stocks or obligations of the Company, or to pay for the same partly in one way and partly in the other:

(e.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company:

(f.) To take or otherwise acquire and hold shares and securities in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(g.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(h.) To lend the money of the Company to such persons and on such terms as may seem expedient, and in particular to customers and others having

dealings with the Company, and to guarantee the performance of contracts by any such persons:

(i.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or in guaranteeing the placing of, any of the shares in the Company's capital or any debentures or debenture stock or other securities in the Company, or in or about the formation or promotion of the Company or the conduct of its business, or in the payment of commissions in respect of the carrying-out of any of the objects of the Company; such payment or remuneration may be made either in cash or by the allotment of shares or securities of the Company credited as paid in full or in part or otherwise:

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, to sell, lease, mortgage, pledge, hypothecate, or otherwise encumber or deal in, any real and personal property, and any estate or interest therein, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and to build, construct, or contract for any buildings or works necessary or convenient for the purposes of the Company, and to use, manage, lease, sell, mortgage, or otherwise dispose of or deal with the same:

(l.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(m.) To distribute any of the property of the Company in specie among the members:

(n.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(p.) To enter into any arrangements with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, bonus, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(r.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage, pledge, or charge the undertaking or all or any of the property or assets of the Company, present or after acquired, including the unpaid capital for the time being of the Company; and to create, issue, make, draw, accept, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable and transferable instruments, and grant securities under the "Bank Act":

(s.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guar-

antee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(t.) To procure the Company to be registered or recognized in any other Province of the Dominion of Canada or any British dominion or foreign country or place:

(u.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(v.) To do all such things as are incidental or conducive to the attainment of the above objects.

4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10034.

I HEREBY CERTIFY that "Highland Lass, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two hundred thousand shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, melt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell, improve, manage, develop, exchange, lease, mortgage, grant options of, dispose of, and turn to account or otherwise deal with all or any part of the real and personal property and rights of the Company, and to receive cash or any other description of property by way of consideration, including shares, debentures, or securities of any other company:

(h.) To distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company, and for such purposes to distinguish and separate capital from profits so that no distribution amounting to reduction of capital be made except with the sanction (if any) for the time being required by law:

(i.) To raise or borrow or secure payment of money in such manner and on such terms as may seem expedient, and in particular by the issue of mortgages, charges, and debentures or debenture stock, and charged or not charged upon the whole or any of the undertaking and real and personal property of the Company, both present and future, including its uncalled capital:

(j.) To secure by purchase, take on lease or option or in exchange, or otherwise acquire any mines, mineral claims, mineral leases, mining lands, prospects, licences, mining rights, options or mining property, or machinery, from the subscribers of this memorandum, and to pay for the same in cash or in preference or other shares of the Company, or partly in cash and partly in shares, and either in instalments or otherwise:

(k.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4525-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10050.

I HEREBY CERTIFY that "Ingledew's, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at 623 Granville Street, in the City of Vancouver, Province of British Columbia, under the style or firm of "Ingledew Shoe Company," and all or any of the assets and liabilities of the proprietors of that business in connection therewith, and with a view thereto to enter into the agreement referred to in clause 11 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on the business of general merchants, and particularly the business of dealers in boots and shoes, rubber and leather goods, together with all other businesses usually carried on in connection with same, and including the manufacture, repairing, and selling, both by retail and wholesale, of boots and shoes and general merchandise of all kinds:

(c.) To purchase, lease, or otherwise acquire any lands, buildings, machinery, plant, or other real or personal property or any estates or interests therein, and any rights, easements, privileges, licences, concessions, letters patent of invention, and trade-marks which may be considered necessary or expedient for the purpose of its undertaking, and to construct, lay down, fit up, and maintain any buildings, factories, houses, machinery, or other works which may be thought necessary or expedient for such purpose or for the improvement or development of any of its property:

(d.) To enter into partnership or any arrangement for sharing profits or co-operation or to amalgamate with any person or company carrying on or engaged in any business or transaction capable

of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or any person or company with whom the Company has or intends to have any business dealings, and to take, purchase, or otherwise acquire and hold, sell, or otherwise dispose of, with or without guarantee, the shares and securities of any company having objects altogether or in part similar to those of this Company, or carrying on or engaged in any business or transaction as aforesaid:

(c.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company or possessed of property suitable for the purposes of this Company:

(f.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital; and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments:

(g.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of Canada or elsewhere:

(h.) To distribute any of the assets of the Company among its members in specie:

(i.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(j.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(k.) To do all or any of the above things above set out in British Columbia or elsewhere, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(l.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10048.

I HEREBY CERTIFY that "Abbotsford Wood and Coal Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take over, or otherwise acquire as a going concern the wood and coal business now being carried on at the City of Vancouver, Province of British Columbia, under the firm name and style of "Abbotsford Wood and Coal Company," together with the stock in-trade, good will, fixtures, effects, contracts, book debts, and all other the personal property and assets of the said business, and to pay for the same in cash or in fully paid-up shares of the Company, or part in cash and part in fully paid-up shares of the Company:

(b.) To carry on the trade or business of coal and wood dealers and contractors and the business of general teamsters and carters, and to conduct a general transfer business:

(c.) To buy and sell, deal in, export, or import coal, coke, and wood or other combustible material, hay, grain, and other feed, horses, carts, wagons, motor-cars, and motor-trucks, and for the purpose of such business to own or rent or otherwise use or occupy storehouses, docks, piers, boats, scows and barges, and any real estate necessary for the carrying-on of the said business:

(d.) To carry on the business of loggers, contractors, carriers, merchants, and dealers in sand, lime, gravel, brick, timber, or other building material, and to procure and maintain supplies of fuel of all kinds and building materials, and to sell the same either wholesale or retail:

(e.) To purchase, charter, hire, build, or otherwise acquire steamers, tugs, barges, scows, and other vessels and all equipment for the transportation of coal or other fuel, building materials and other goods and merchandise, and to let out, hire, or charter the same:

(f.) To acquire timber sales, timber licences, and timber lands, and to work, develop, operate, and turn the same to account, and to sell or otherwise dispose of the same, and to carry on the business of timber merchants, sawmill proprietors, and lumbermen:

(g.) To carry on the business of carriers by land or water, ship-owners, warehousemen, wharfingers, barge and scow owners, stevedoring and shipping agents:

(h.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, manage, improve, turn to account, dispose of, or otherwise deal in any real or personal property, securities, and any rights and privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, building, assessments, machinery, plant, tools and implements, and stock-in-trade:

(i.) To borrow or raise money for the purposes of the Company, and to secure the payment of the same to mortgage or charge the undertaking or all or any part of the property of the Company, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, and pay off any such securities:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(k.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(l.) To increase the capital stock of the Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(m.) To amalgamate with any other company now or hereafter incorporated having objects altogether or in part similar to those of this Company:

(n.) To pay out of the funds of the Company all expenses of or incidental to the formation, incorporation, registration, and advertising of the Company:

(o.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventures, reciprocal concessions, or co-operation with any firm, person, or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(p.) To distribute any of the property of the Company amongst its members in specie:

(q.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, or corporation possessed of property suitable for the purpose of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company:

(r.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(s.) To do all such other things as are incidental to or conducive to the attainment of the above objects or any of them. 4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10055.

I HEREBY CERTIFY that "Crest Consolidated Gold Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10044.

I HEREBY CERTIFY that "Crawford Logging Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on the business of timber merchants, sawmill-owners, loggers, lumbermen, and lumber merchants in any or all their branches; to

buy, sell, log, prepare for market, manufacture, manipulate, import, export, and deal in timber, sawlogs, lumber and wood of all kinds, and to manufacture and deal in lumber, timber, shingles, lath, sash, doors, portable houses, boxes, and all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(2.) To purchase, lease, or otherwise acquire sawmills, shingle-mills, pulp-mills, paper-mills, and mills of any other description for the manufacture of lumber, shingles, pulp, paper, and other timber products:

(3.) To acquire all necessary machinery and equipment for such manufacture of lumber, shingles, pulp, paper, and other timber products:

(4.) To carry on the business of merchants, carriers by land or water, ship-owners, wharfingers, warehousemen, scow-owners, barge-owners, lightermen, and forwarding agents, and to buy, sell, repair, build, charter, hire, and operate steamers, tugs, barges, ships, and other vessels, and to employ the same in the conveyance of passengers, mails, merchandise, and freight of all kinds:

(5.) To avail itself of and to have, hold, exercise, use, and enjoy all rights, powers, privileges, advantages, priorities, and immunities created, provided, and conferred by the "Water Act" and any amendment thereof, and any and all other laws pertaining to the appropriation and use of waters for any and all purposes whatsoever:

(6.) To acquire, operate, and carry on the business of a power company, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purposes of light, heat, and power or any other purpose for which electricity may be applied; to acquire, construct, and operate waterworks, and to distribute, sell, supply, or use water or water-power for mechanical, irrigation, domestic, or any other purposes for which water or other power may be supplied, sold, or used; to render water and water-power available for use, application, and distribution by acquiring, constructing, erecting, and operating any and all improvements of every sort whatsoever necessary for said purposes, including the diverting of the waters of any stream, pond, or lake into any other channel or channels:

(7.) To construct, equip, operate, and maintain electric cable, or other tramways for the conveyance of passengers or freight:

(8.) To construct, equip, operate, and maintain telegraph and telephone systems and lines:

(9.) To carry on the business of an electric light company in all its branches, and to do any and all things necessary to generate, distribute, and supply electricity to any person, firm, corporation, or municipality:

(10.) To obtain by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, prospects, and mining lands, oil claims, leases, prospects, and lands, and mining rights of every description, and to work, develop, operate, and sell or otherwise dispose of the same or any of them or any interest therein, and to carry on the business of a mining, smelting, milling, and refining and oil company in all or any of its branches:

(11.) To acquire by lease, purchase, or otherwise lands containing sand, gravel, granite, sandstone or limestone, or other building substances or materials, and to carry on the business of quarry-owners and wholesale and retail dealers in any and all kinds of building materials:

(12.) To establish, operate, and maintain stores, trading-posts, and to carry on a general mercantile business; to carry on the business of hotel and inn keepers:

(13.) To remove obstructions from any river, lake, creek, or stream, and to do all things necessary to make the same clear and fit for rafting and driving thereon logs, lumber, rafts, or crafts, and for such purposes to blast rocks, deepen channels, remove shoals or other impediments, or otherwise improve the navigability or floatability of any river, lake, creek, or stream:

(14.) To purchase, lease, take by licence or otherwise acquire, sell, deal with, use, and dispose of any lands, timber licences or limits, grants, concessions, leases, mill-sites, and any real or personal

properties of every description, and to work, develop the resources of, and turn to account the same in such manner as the Company may think fit:

(15.) To construct, build, acquire by purchase, lease, or otherwise, maintain, improve, manage, operate, work, control, and superintend logging-railways, tramways, skidways, roads, wharves, bridges, docks, piers, booms, reservoirs, flumes, aqueducts, pipes, pipe-lines, and other works, apparatus, and conveniences which the Company may think, directly or indirectly, conducive to any of the objects herein expressed:

(16.) To manufacture, buy, sell, export, import, and generally deal in ropes, cables, windlasses, tackle, and ship-building supplies generally:

(17.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account, patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(18.) Generally to purchase, take on lease, hire, or otherwise acquire, hold, maintain, and operate any real and personal property, wheresoever situated, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and to sell or otherwise dispose of and turn to account all or any part of the same:

(19.) To establish and support or aid in the establishment and support of associations, institutions, funds, hospitals, stores, shops, and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions or allowances, and to make grants of land to or for any charitable or benevolent objects or purposes, or for any exhibition, or for any public, religious, general, or useful objects:

(20.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(21.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(22.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company; and to pay for any lands, business, property, rights, privileges, and concessions acquired or agreed to be acquired by the Company, and generally to satisfy any payment by or obligations of the Company, by the issue of shares of this Company or any other company credited as fully or partly paid up, or of debentures or other securities of this or any other company credited as fully or partly paid up:

(23.) To undertake and carry into effect all such financial, trading, or other operations or businesses in connection with the objects of the Company as the Company may think fit:

(24.) To subscribe for, take, acquire, hold, sell, and give guarantees by way of underwriting or otherwise in relation to stocks, shares, debentures, obligations, and securities of any company, or any supreme, municipal, public, or local board or authority:

(25.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person, persons, partnership, association, or corporation; to lend money to, guarantee the contracts of, or otherwise assist any person, association, or corporation, and in particular any person, association, or corporation being customers of or having any dealings with the Company, and to take or otherwise acquire shares

and securities of any such person, association, or corporation, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same, and to consolidate with or amalgamate with any other company having objects similar to those of this Company:

(26.) To sell, lease, exchange, surrender, mortgage, or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise), debentures, or securities of any other company, and to divide such part or parts, as may be determined by the Company, of the purchase-moneys, whether in cash, shares, or other equivalent, which may at any time be received by the Company on a sale of or other dealing with the whole or part of the property, estate, and rights of the Company, amongst the members of the Company by way of dividend or bonus in proportion to their shares or to the amount paid up on their shares, or otherwise to deal with the same as the Company may determine:

(27.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(28.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(29.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's interest, and to obtain from any such Government or authority, or take over from other persons or companies possessed of the same, any rights, privileges, bonuses, or concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(30.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile, and status in any colony, State, or territory in which any of its property, estate, effects, or rights may be situated or in which the Company may desire to carry on business, and to appoint local boards or committees, attorneys or agents, with such powers as the directors of the company may determine, to represent the Company in any such colony, State, or territory:

(31.) To borrow or raise money for any purpose of the Company, and to secure the repayment of money and the interest thereon in such manner and on such terms as the directors may deem expedient, and in particular by the issue of bonds, debentures, or debenture stock charged upon the whole or any part of the undertaking, property, and assets of the Company, present or after acquired, including its unallocated capital:

(32.) To create, issue, make, sell, exchange, hypothecate, or otherwise deal with, draw, accept, endorse, discount, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, or other negotiable or non-negotiable obligations:

(33.) To distribute any of the assets of the Company among its members in specie:

(34.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital, or guaranteeing any debenture or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(35.) To do all or any of the matters aforesaid either as principals or agents, and either in the

name of the Company or of any person or company as agent of the Company, and either alone or in concurrence with any person, company, Government, or other body or authority:

(36.) To do all such things as are in the opinion of the directors incidental or conducive to the attainment of the above objects; and so that the word "company" throughout this clause shall be deemed to include any Government, body, authority, partnership, association, or other body of persons, whether incorporated or not, and whether registered or domiciled in British Columbia or elsewhere.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause. 4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10018.

I HEREBY CERTIFY that "Caledco Holdings, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into one hundred thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To act as a holding company, and to acquire and hold all or any shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued, or hereafter to be issued, by The Calgary and Edmonton Land Company, Limited:

(b.) To acquire such shares, stocks, debentures, debenture stocks, bonds, obligations, or securities by original subscription, tender, purchase, exchange, or otherwise, and to exercise all rights and powers conferred by or incident to the ownership thereof:

(c.) To take part in the management, supervision, or control of the business or operations of the said The Calgary and Edmonton Land Company, Limited, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(d.) To employ experts or agents to examine into the conditions, prospects, value, character, and circumstances of the said The Calgary and Edmonton Land Company, Limited, and generally as to its assets, property, and rights:

(e.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company, and to acquire and hold shares, stocks, or securities of any such company or companies:

(f.) To invest and deal with the moneys of the Company not immediately required for the Company's business in such manner as may from time to time be determined:

(g.) To borrow or raise money for any purposes of the Company, and for the purpose of securing

the same and interest, or for any other purpose, to draw, make, accept, execute, endorse, discount, issue, and negotiate bills of exchange, promissory notes, debentures, and other negotiable instruments, and in particular to mortgage or charge the undertaking or all or any part of the property of the Company, at present or hereafter acquired, or its uncalled capital; and to grant, execute, and deliver mortgages, bonds, bills of sale, and transfers, and to create, issue, make, and negotiate perpetual or redeemable debentures, debenture stock, warrants, obligations, and other negotiable instruments:

(h.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(i.) To distribute amongst its members in kind or in specie any property of the Company, and in particular any shares, debentures, or securities belonging to the Company or which the Company may have power to dispose of:

(j.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(k.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered in placing or assisting to place, or in the guaranteeing the placing of, any of the shares of the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(l.) To do all or any of the above things in any part of the world as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(m.) To do all acts and things necessary to procure the Company to be registered or recognized in any part of the world:

(n.) To do all such other things as are incidental or conducive to the attainment of the above objects. 4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10054.

I HEREBY CERTIFY that "Midland Pacific Terminal, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of buyers and sellers, as principals or commission agents or otherwise, and of exporters and importers of and dealers of and in grain, cereals, and agricultural products of every kind whatsoever:

(b.) To carry on the business in Canada or in any foreign country of growing, producing, manufacturing, purchasing, selling, storing, shipping, and dealing in flour, meals, linseed oil and cake, cereals, food articles manufactured from grain or cereals, and the products and by-products of all or any of them:

(c.) To carry on business in Canada or in any foreign countries as manufacturers, millers, merchants, and warehousemen of flour, feed, oatmeal,

and cereals of all kinds in all or any of its branches, and as wholesalers and retailers; to buy, sell, prepare for market, import, export, store, exchange, and deal in grain, corn, flour, oatmeal, cereal products, foodstuffs, all kinds of fruit and poultry supplies and all kinds of feed and fertilizers, fish and fish products, oils, chemicals, and dairy products; and to carry on a general mercantile and brokerage business and to act as agents for manufacturers and merchants:

(d.) To carry on the business of warehousemen, grain-elevator proprietors and operators, and grain stowers and trimmers:

(e.) To erect, acquire, maintain, own, operate, manage, contract for the operation of, lease, and (or) manage grain elevators, feed-mills, flour-mills, oatmeal mills, linseed-mills, and mills, factories, storage and cleaning plants, places, buildings and plants of every kind for the handling, storage, cleaning, treatment, or manufacture of all kinds of agricultural products and their by-products and articles of which they form a component part, and of general merchandise, machinery, and articles of every kind whatsoever:

(f.) To purchase, lease, take in exchange, or otherwise acquire and hold or charter ships and vessels, lighters, transfers, and barges, with all equipment and furniture, and to employ the same in the conveyance of passengers and freight between such ports in any part of the world as may seem expedient, and to build, charter, erect, and operate cranes, whether stationary, movable, or floating, dry-docks and shipyards; to carry on the business of shipping merchants, carriers by land and water, ship-owners, wharfingers, barge-owners, lightermen, forwarding agents, ice merchants, and refrigerating storekeepers:

(g.) To apply for, acquire by purchase, lease, or any other manner whatsoever, and to operate, use, and enjoy real or personal property, concessions, rights, trading rights, privileges, grants, and any other corporeal or incorporeal rights whatsoever in any part of the world from any Government or authority, whether constituted or *de facto*, and whether supreme, provincial, municipal, district, or local, and to buy, sell, lease, trade in, and otherwise deal with the same:

(h.) To purchase, sell, or otherwise acquire, hold, or deal with grain futures:

(i.) To acquire and undertake the whole or any part of the business, property, rights, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property or rights suitable for the purposes of this Company:

(j.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint venture, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to hold, sell, reissue, with or without guarantee, or otherwise deal with the same:

(k.) To build, acquire, possess, hold, operate, lease, sell, purchase, manage, and convey flour and other mills, elevators, warehouses, buildings, erections, mill and elevator appliances and plant required for the purposes of the Company, lands, water privileges, and other property:

(l.) For the purposes aforesaid, to build, repair, maintain, acquire, purchase, own, hold, and deal with all such buildings, works, property, machinery, and appliances as may be required in connection with the business of the Company:

(m.) To take, have, use, and enjoy all the powers conferred by the "Water Act, 1924," or any other Statute or regulation in force in any part of the world:

(n.) To establish, operate, and maintain stores, boarding houses, and trading posts in any part of the world, and to carry on a general mercantile business:

(o.) For the purposes aforesaid, to construct, improve, maintain, develop, work, manage, carry out, or control any rights, ways, tramways, and railway sidings, trackage and transfer facilities on lands owned or controlled by the Company or upon which it has acquired concessions, and bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(p.) To buy and sell real estate, city or farm lands, and to deal in all kinds of real estate, improved or unimproved, and to acquire by purchase or to take under lease or licence of occupation or otherwise from the Crown or from any person, firm, or corporation all such lands and interests in or easements over lands, including timber and mining lands or that may be serviceable in obtaining docks, wharves, water-front privileges, or other terminal facilities:

(q.) To make donations to such persons and in such cases, and either of cash or other assets, as may be thought, directly or indirectly, conducive to any of the Company's objects or otherwise expedient, and in particular to remunerate any person or corporation introducing business to this Company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or other object, and to aid in the establishment and support of associations for the benefit of persons employed by or having dealings with the Company, and in particular friendly or other benefit societies, and to grant any pension, either by way of annual payment or a lump sum, to any officer or servant of the Company:

(r.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on or about to carry on or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as to, directly or indirectly, benefit this Company, or possessed of property deemed suitable for the purposes of this Company:

(s.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company or, with the approval of the shareholders, for services or other valuable consideration:

(t.) To promote, form, organize, and register, and to aid and assist in promotion, formation, organization, and registration of, any other company or companies, whether for the purpose of acquiring all or any of the assets of this Company or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof, or by taking or subscribing for shares (preferred, ordinary, or deferred) therein, or by lending money thereto upon debentures or otherwise; to remunerate, either in cash, fully paid shares, or otherwise, the promoters or any persons assisting in the promotion of this Company or any company promoted by this Company; to pay out of the funds of the Company all or any of the expenses of and incidental to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the shares of any other company, and to the issue and subscription of the shares or loan capital, including brokerage on obtaining applications for or placing or guaranteeing the placing of the shares or any debentures, debenture stock, or other secu-

rities of this or any other company, and also expenses attending the issue of any circulars, maps, plans, or notices or the printing and circulating of proxies or forms to be filled up by the members of this or connected with this or any other company:

(u.) To apply for, purchase, or otherwise acquire letters patent and similar privileges and concessions, both Canadian and foreign, for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the Company or in any way connected therewith, or any interest in any such invention or patent, and any licence or licences in connection therewith, and to finance inventors or alleged inventors for the purpose of enabling them to test or perfect their inventions, and to sell or dispose of any such patent rights or privileges, and to grant licences for the use of the same or otherwise deal with and turn to account such patents and privileges as may be deemed expedient in the interests of the Company:

(v.) To procure the Company to be licensed or registered elsewhere in Canada or in any foreign country or place:

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(x.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(y.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(z.) To borrow or raise money, and for the purpose of securing or discharging any such money, or any other debt or any contract or indemnity or other obligation or liability of or binding upon the Company, to mortgage and charge the undertaking and all or any of the real and personal property and assets of the Company, present or future, and all or any of the unrealized capital for the time being of the Company; and to create and issue, at par or at a premium or discount, bonds, debentures, mortgages, debenture stock, and other securities, payable to bearer or otherwise, and either permanent or redeemable or repayable, and to secure any obligations or securities of the Company by means of covering or trust deeds or otherwise, and to confer upon any encumbrancer such powers of making and enforcing calls and of exchanging any debentures or debenture stock for shares in the capital of the Company and otherwise as may be thought fit:

(aa.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(bb.) To draw, accept, and make and to endorse and negotiate bills of exchange, promissory notes, warehouse receipts, bills of lading, warrants, and other negotiable instruments:

(cc.) To lend or advance money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of all the dividends or interest of any stock, shares, debentures, or securities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interests of its shareholders:

(dd.) To apply from time to time for such legislative powers in the Dominion of Canada or elsewhere wheresoever as will facilitate the carrying into effect the objects of the Company or any of them:

(ee.) To carry on the business of commission merchants, manufacturers' agents, traders, mercantile, financial, investment, mortgage, real estate, insurance, and general and special agents and brokers, and dealers in all classes and kinds of live stock, goods, wares, merchandise, chattels, and effects of every kind and description whatsoever, and to do all things necessary for the attaining, completion, and disposition of the aforesaid objects:

(ff.) To make gifts and donations to any person, firm, or corporation for any purpose whatsoever, whether such person, firm, or corporation be a member of this Company or not:

(gg.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance or render profitable any of the Company's property or rights:

(hh.) To acquire or to take over by purchase, lease, or in any other way, and on such terms as may be agreed upon, the business endeavour or undertaking of any person, firm, or corporation engaged in or having power to engage in any of the business or operations hereby authorized in whole or in part as a going concern or otherwise, and to carry on such business endeavour or undertaking and to amalgamate with any other company having objects altogether or in part similar to those of this Company:

(ii.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them, and so that the word "company" in this memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in British Columbia or elsewhere; and the objects specified in each of the paragraphs hereto shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except when otherwise expressed in such paragraph by reference to the objects indicated in any other paragraph or the name of the Company), but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

4529-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10049.

I HEREBY CERTIFY that "Topley Silver, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two hundred and seventy five thousand dollars, divided into seventy-five thousand preferred shares of one dollar each and one million ordinary shares of twenty cents each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," being chapter 38 of the "Revised Statutes of British Columbia, 1924."

4524-mh15

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10013.

I HEREBY CERTIFY that "Iva Fern Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and particularly the following:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof;

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof;

(c.) To engage in any branch of mining, smelting, milling, and refining minerals;

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property;

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects;

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels;

(g.) To sell or otherwise dispose of ore, metal, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof;

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carry-

ing on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on;

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company;

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments;

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles;

(l.) To distribute any of the property of the Company among the members in specie;

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up;

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein;

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10053.

I HEREBY CERTIFY that "Western Forwarding Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of warehousemen and wharfingers, and to acquire, construct, operate, maintain, lease, and dispose of warehouses, store-houses, elevators, yards, and buildings for the purpose of storing pulp-wood, lumber, lumber products and by-products, grain and cereals of all kinds, poultry, butter, cheese, eggs, fruits, vegetables, metals and metal products, and all other articles of commerce; to carry on the business of forwarders in all its branches, and to collect, receive, transfer, convey, and forward goods, wares, merchandise, metals, produce, and all other articles of commerce;

(b.) To act as agents, commission agents, vessel agents, cartage agents, wharfingers, warehousemen, forwarders, and carriers by land and water:

(c.) To establish and work lines of steamers and other vessels, and to otherwise employ any vessels in the conveyance of passengers, mails, specie, goods, and other things between any ports throughout the world, and to carry on the business of ship-owners, ship-builders, shipwrights, ship-repairers, charterers of ships or other vessels, shipping agents, managers of ships, ships' husband, contractors, ship and insurance brokers, importers and exporters, merchants and traders, commission and general financial agents, charterers, customs-brokers, managers of shipping property and freight, proprietors of land, jetties, piers, warehouses, stores, berths, and docks, and to construct, acquire, manage, maintain, alter, charter, operate, hire, lease, sell, exchange, or otherwise dispose of ships, air-ships, seaplanes, vessels, barges, and boats, or shares or interests therein, and generally to carry on the business of freight agents and general traders and contractors:

(d.) To import, export, produce, manufacture, buy, sell, trade and deal in all kinds of goods, wares, and merchandise or metals in every form, metal-liferous products and any of the by-products of ores and metals, either as wholesalers or retailers:

(e.) To carry on the business of buyers and sellers, as principals or commission agents or otherwise, and of exporters and importers of and dealers of and in grains, cereals, and agricultural products of every kind whatsoever:

(f.) To carry on the business of warehousemen, grain-elevator proprietors and operators, and grain stowers and trimmers:

(g.) To erect, acquire, maintain, own, operate, manage, contract for the operation of, lease, and (or) manage grain-elevators, food-mills, flour-mills, oatmeal-mills, linseed-mills, and mills, factories, storage and cleaning plants, places, buildings, and plants of every kind for the handling, storage, cleaning, treatment, or manufacture of all kinds of agricultural products and their by-products and articles of which they form a component part, and of general merchandise, machinery, and articles of every kind whatsoever:

(h.) To carry on business as canners or packers of fish, meat, fruit, or vegetables, or any of the by-products thereof, and for that purpose to own and operate canneries and packing establishments:

(i.) To buy, sell, prepare for market, and deal in coal, timber, live stock, meat, and other merchandise or produce:

(j.) To apply for, acquire by purchase, lease, or any other manner whatsoever, and to operate, use, and enjoy real or personal property, concessions, charters, rights, trading rights, privileges, grants, and any other corporeal or incorporeal rights whatsoever in any part of the world from any Government or authority, whether constituted or *de facto*, and whether supreme, provincial, municipal, district, or local, and to buy, sell, lease, trade in, and otherwise deal with the same:

(k.) To purchase, sell, or otherwise acquire, hold, or deal with grain futures:

(l.) To carry on the business of commission merchants, manufacturers' agents, traders, mercantile, financial, investment, mortgage, real-estate, insurance, and general and special agents and brokers and dealers in all classes and kinds of live stock, goods, wares, merchandise, chattels, and effects of every kind and description whatsoever:

(m.) To build, purchase, acquire, possess, hold, operate, manage, maintain, deal with, lease, sell, or convey flour and other mills, elevators, warehouses, buildings, erections, mill and elevator appliances, works, property, machinery and plant, lands, water privileges, and other property required for the purposes of the Company:

(n.) To carry on business as capitalists, financiers, mortgage-brokers, and financial agents; to transact all kinds of agency business; to advance money on the security of stocks, shares, bonds, debentures, or other securities, and to buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, grain futures, and other negotiable or non-negotiable

securities or documents, and to seek for and secure openings for the employment of capital in British Columbia and elsewhere, and to carry on business as promoters, and to form, float, assist, and control companies and undertakings, and generally to carry on any business or undertake any transaction usually carried on or undertaken by financial agents, capitalists, or financiers:

(o.) To take, have, use, and enjoy all the powers conferred by the "Water Act, 1924," or any other Statute or regulation in force in any part of the world:

(p.) To establish, operate, and maintain stores, boarding-houses, and trading-posts in any part of the world, and to carry on a general mercantile business:

(q.) For the purposes aforesaid, to construct, improve, maintain, develop, work, manage, carry out, or control any rights, ways, tramways, and railway sidings on lands owned or controlled by the Company or upon which it has acquired concessions, and bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(r.) To buy and sell real estate, city or farm lands, and to deal in all kinds of real estate, improved or unimproved, and to acquire by purchase or to take under lease or licence of occupation or otherwise from the Crown or from any person, firm, or corporation all such lands and interests in or easements over lands, including timber and mining lands, or that may be serviceable in obtaining docks, wharves, water-front privileges, or other terminal facilities:

(s.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on or about to carry on or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as to, directly or indirectly, benefit this Company, or possessed of property deemed suitable for the purpose of this Company; and to lend money to and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation, reciprocal concession, or co-operation, either in whole or in part, with any such company, corporation, society, partnership, or person:

(t.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services, or other valuable consideration:

(u.) To promote, form, organize, and register, and to aid and assist in promotion, formation, organization, and registration of, any other company or companies, whether for the purpose of acquiring all or any of the assets of this Company or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof, or by taking or subscribing for shares (preferred, ordinary, or deferred) therein, or by lending money thereto upon debentures or otherwise; to remunerate, either in cash, fully paid shares, or otherwise, the promoters or any persons assisting in the promotion of this Company or any company promoted by this Company; to pay out of the funds of the Company all or any of the expenses of and incidental to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the shares of any other company, and to the issue and subscription of the shares or loan capital, including brokerage on obtaining applications for or placing or guaranteeing the placing of the shares or any debentures, debenture stock, or other securities of this or any other company, and also expenses attending the issue of any circulars, maps, plans, or

notices, or the printing and circulating of proxies or forms to be filled up by the members of this or connected with this or any other company:

(r.) To apply for, purchase, or otherwise acquire letters patent and similar privileges and concessions, both Canadian and foreign, for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the Company or in any way connected therewith, or any interest in any such invention or patent, and any licence or licences in connection therewith, and to sell or dispose of or otherwise deal with any such patent rights or privileges:

(u.) To procure the Company to be licensed or registered elsewhere in Canada or in any foreign country or place:

(x.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(y.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(z.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(aa.) To borrow or raise money, and for the purpose of securing or discharging any such money, or any other debt or any contract or indemnity or other obligation or liability of or binding upon the Company, to mortgage and charge the undertaking and all or any of the real and personal property and assets of the Company, present or future, and all or any of the unrealized capital for the time being of the Company; and to create and issue, at par or at a premium or discount, bonds, debentures, mortgages, debenture stock, and other securities, payable to bearer or otherwise, and either permanent or redeemable or repayable, and to secure any obligations or securities of the Company by means of covering or trust deeds or otherwise, and to confer upon any encumbrancer such powers of making and enforcing calls and of exchanging any debentures or debenture stock for shares in the capital of the Company and otherwise as may be thought fit:

(bb.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(cc.) To draw, accept, and make and to endorse and negotiate bills of exchange, promissory notes, warehouse receipts, bills of lading, warrants, and other negotiable instruments:

(dd.) To lend or advance money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of all the dividends or interest of any stock, shares, debentures, or securities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interests of its shareholders:

(ee.) For the purpose aforesaid, to purchase, discount, acquire, deal in, sell, dispose of, or otherwise turn to account agreements for sale of real estate, personal estate, or any interest in real or personal estate:

(ff.) To make gifts and donations to any person, firm, or corporation for any purpose whatsoever, whether such person, firm, or corporation be a member of this Company or not, and in particular to remunerate any person or corporation introducing business to this Company:

(gg.) To acquire or take over by purchase, lease, or in any other way, and on such terms as may be agreed upon, the business endeavour or undertaking of any person, firm, or corporation engaged in or having power to engage in any of the business or operations hereby authorized in whole or in part,

as a going concern or otherwise, and to carry on such business endeavour or undertaking:

(hh.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them, and so that the word "company" in this memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in British Columbia or elsewhere; and the objects specified in each of the paragraphs hereto shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except when otherwise expressed in such paragraph by reference to the objects indicated in any other paragraph or the name of the Company), but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

4529-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10046.

I HEREBY CERTIFY that "Dominion Bond & Share, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To establish and carry on the several businesses of brokers, stock-brokers, stock-salesmen, stock - underwriters, mining - brokers, insurance agents, and general financial brokers:

(b.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company, wheresoever constituted or carrying on business, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, commissioners, public body, or authority (supreme, municipal, local, or otherwise), whether in Canada or elsewhere:

(c.) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, underwriting, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(d.) To take part in the management, supervision, or control of the business or operation of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(e.) To employ experts to investigate and examine into the conditions, prospects, value, character, and circumstances of any business concern and undertaking, and generally of any assets, property, or rights:

(f.) To transact or carry on all kinds of financial agency business, and in particular in relation to the investment of money, the sale of property, and the collection and receipt of money:

(g.) To apply for, obtain, purchase, or otherwise acquire, and to register, hold, own, use, operate, sell, assign, or otherwise dispose of and turn to account and profit, any and all trade-marks, improvements, inventions, tools, apparatus, mechanisms, and machinery useful or necessary in the

operations of the Company, whether secured under letters patent of the Dominion of Canada or any other country, or held in any other manner:

(h.) To give any guarantee in relation to the payment of any debenture, debenture stock, bonds, obligations, or securities held by the Company:

(i.) To take, lease, hire, purchase, manufacture, or otherwise acquire and own, and to sell, hire, lease, pledge, mortgage, and otherwise deal in and with, all kinds of goods, wares, chattels, merchandise, and other personal property:

(j.) To purchase, lease, take in exchange, or otherwise acquire lands or interests therein, together with any building or structures which may be on the said lands or any of them, and to sell, lease, exchange, or otherwise dispose of the whole or any portion of the lands and all or any of the building or structures that are now or may hereafter be erected thereon, and to take such security therefor as may be deemed necessary, and to erect buildings and deal in building material, and to improve, alter, and manage the said land and building:

(k.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stocks, bonds, debentures, or other securities of any other company or corporation:

(l.) To take part in the management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(m.) To purchase, take on lease, or otherwise acquire any mines, mining rights, and land in British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same; to quarry, smelt, refine, dress, amalgamate, and prepare for market ore, metal, and mineral substances of all kinds, and to carry on any other operations which may seem conducive to any of the Company's objects; to buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with mining operations or required by workmen and others employed by the Company; to construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, watercourses, aqueducts, wharves, furnaces, mills, crushing-works, hydraulic works, factories, warehouses, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid or take part in any such operations:

(n.) To acquire by purchase, lease, concession, licence, exchange, or other legal title oil-wells, oil lots, easements, oil lands, oil claims, natural-gas wells, lands, and places which may seem to the Company capable or possibly capable of affording a supply of oil or gas, and either absolutely or conditionally, and either solely or jointly with others as principals, agents, contractors, or otherwise, and to lease, place under licence, sell, dispose of, and otherwise deal with the same or any part thereof or any interest therein:

(o.) To buy, sell, and deal in petroleum, natural gas, and other minerals, and plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with operations respecting petroleum or natural gas or other minerals, or required by workmen and others employed by the Company:

(p.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with the terms of the same:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as from time to time may be determined:

(r.) To issue and allot, as fully paid up, shares of the Company hereby incorporated in payment or part payment of any property, movable or immovable, rights, leases, business franchises, undertakings, powers, privileges, licences, concessions, stocks, shares, bonds, debentures, debenture stock, or other property:

(s.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(t.) To pay all costs, charges, and expenses incurred or sustained about the promotion and establishment of the Company or which the Company shall consider to be preliminary:

(u.) To procure the Company to be registered, licensed, or otherwise recognized in any foreign country, and to designate and appoint persons therein as attorneys or representatives of the Company, with full powers to represent it in all matters according to the laws of such foreign country, and to accept service for and on behalf of this Company of any process or suit:

(v.) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(x.) To borrow money; to make and issue promissory notes, bills of exchange, bonds, debentures, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise:

(y.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(z.) To distribute any of the assets of the Company among its members in specie:

(aa.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them, so that the objects specified in each paragraph of this clause shall, except when otherwise explained in such paragraph, be in nowise restricted or limited by reference to or inference from the terms of any other paragraph or the name of the Company: Provided always that nothing in the foregoing objects contained shall be deemed to authorize or empower the corporation to transact any business or to do anything whereby it may be brought within the scope of the "Trust Companies Act" or the "Insurance Act." 4536-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10060.

I HEREBY CERTIFY that "Kootenay Premier Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into two million shares.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and particularly the following:

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account,

or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4533-mhl5

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10051.

I HEREBY CERTIFY that "The O'Brien Pole Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of loggers and businesses of pole, pile, and tie-cutters, manufacturers, shippers, and traders:

(b.) To erect and operate shingle mills, saw-mills, planing-mills, wood pulp mills, and wood-factories of all kinds, and to carry on the business of foresters, loggers, timber merchants, lumber-manufacturers, and timbermen in all or any of its branches, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used or forms a component part:

(c.) To purchase, take on lease or licence, pre-empt, exchange, hire, or otherwise acquire any timber lands in fee or otherwise, and also timber and timber limits by lease, licence, or otherwise, and rights to cut and remove timber, and any rights or privileges which may be necessary for the purpose of the Company's business:

(d.) To buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(e.) To acquire by purchase, either outright or by agreement for sale, lease, licence, exchange, or otherwise, any mortgage, land, tenements, buildings, and hereditaments of any tenure or description or any estate or interest therein, and to contract for the sale of the same, or subdivide, sell, lease, exchange, mortgage, or otherwise deal with or dispose of the same, or any estate or interest therein and any rights over or connected with land:

(f.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of the Company or any part thereof for such consideration as the Company may think fit, and particularly for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and to promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, to benefit this Company:

(g.) To allot the shares of this Company, credited as fully or partly paid up, as the whole or part of the purchase price for any property, goods, good-

will, or chattels purchased by the Company, or for any other valuable considerations, as from time to time may be determined:

(h.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(i.) To enter into partnership or into any arrangement for sharing profits, unity of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transactions which this Company is authorized to carry on or engage in:

(j.) To lend or advance moneys to such persons or corporations and on such terms as may seem expedient, and to guarantee the payment of any debts, obligations, or liabilities of any other person, firm, or corporation:

(k.) To draw, make, accept, endorse, discount, execute, and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(l.) To borrow, raise, or secure the payment of money in such manner as the Company or its directors shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital:

(m.) To distribute any property of the Company amongst its members in specie:

(n.) To pay out of the funds of the Company all expenses of or incidental to the formation and registration of the Company, and to remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business:

(o.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(p.) Generally to carry on any other business whatsoever which the Company may desire and may consider capable of being conveniently or advantageously carried on in connection with its businesses as above set forth, and to act as agents and brokers in the buying and selling of logs, poles, piles, ties, and other goods, chattels, and merchandise:

(q.) To do any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4536-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10061.

I HEREBY CERTIFY that "Clinton Placer Exploration Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and to hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore,

deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this Company, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, joint adventure, or otherwise with any person or company, and to lend money and guarantee any obligations for such purposes to and otherwise assist any such person or company:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, persons, or company carrying on any business which this Company is authorized to carry on:

(j.) To transact and carry on all kinds of agency business, and in particular in relation to the investment of moneys, sale of property, and the collection and receipt of moneys, and generally to carry on business as financiers, and to undertake and carry out all such operations and transactions permitted by the "Companies Act" as an individual capitalist may lawfully undertake and carry out:

(k.) To manage land, buildings, and other property, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, attendants, light, electric and other conveniences and advantages:

(l.) To acquire and hold or otherwise deal with any stocks, bonds, debentures, shares, scrip, or other securities of any Government, State, dominion, or authority (supreme, municipal, local, or otherwise), and any bonds and debentures, scrip, obligations, shares, stocks, or security of any other company or undertaking:

(m.) To carry on business as builders and building contractors and decorators, and to buy, sell, and deal in building materials of all kinds:

(n.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(o.) To borrow money, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such obligations or securities, and such mortgage or mortgages may be to such person, persons, or corporations as the directors may decide upon:

(p.) To distribute any of the property of the Company among the members in specie:

(q.) To sell, improve, manage, let or hire, exchange, mortgage, turn to account, or otherwise dispose of, absolutely, conditionally, or for any limited

interest, any of the property, rights, or the undertaking of the Company for such consideration as the Company may think fit, and to accept payment therefor in money, shares, stocks, debentures, or obligations of any other company or companies as the Company may decide:

(v.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(s.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of the Company's property or rights:

(t.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

453G-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9958.

I HEREBY CERTIFY that "Stewart Publishing Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is thirty thousand dollars, divided into thirty thousand shares.

The registered office of the Company is situate at Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at Stewart, in the County of Prince Rupert, in the Province of British Columbia, under the firm-name and style of "Portland Canal News," and all or any of the assets and liabilities of the proprietors of that business in connection therewith, and with a view to enter into the agreement referred to in clause (3) of the Company's articles of association, and to carry same into effect with or without modification:

(b.) To carry on at Stewart aforesaid and elsewhere the business of proprietors and publishers of newspapers, journals, magazines, books, and other literary works and undertakings, and a general publication, newspaper, advertising paper, and advertising business in all its branches, and in particular to operate a newspaper to be known as "Stewart News":

(c.) To buy, sell, manufacture, print, import, export, and otherwise deal in photographic supplies, type and typographical supplies, periodicals, books, maps, charts, pictures, and works of art, and machinery and supplies used in and about any business which the Company is entitled to carry on:

(d.) To conduct and carry on the business of advertising agents in all its branches:

(e.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(f.) To apply for or otherwise to have copyrighted any of the publications of the Company, and to hold and deal with the same, and to acquire copyrighted articles or publications of any kind or any right of or interest therein, and to deal with the same:

(g.) To purchase or otherwise acquire and undertake all or any part of the business, properties, and

liabilities of any person or company carrying on business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company, and for such consideration as the Company may deem fit, and in particular for shares or other securities of the Company:

(h.) To take or otherwise acquire and hold shares, stocks, debentures, or debenture stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company, or the debentures of any municipality or Government:

(i.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property or any rights and privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any land, buildings, machinery, plant, easements, and stock-in-trade:

(j.) To invest and deal with the moneys of the Company not immediately required in such manner as the directors may from time to time determine:

(k.) To pay for in fully paid-up shares of the Company any property or services acquired by the Company:

(l.) To sell, mortgage, lease, or otherwise dispose of or deal with any part of the assets of the Company for such consideration as the Company may deem fit:

(m.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, debentures, and other negotiable and transferable instruments:

(n.) To procure this Company to be registered in any part of the Dominion of Canada or elsewhere as the Company may deem fit:

(o.) To construct and maintain any building necessary for the use of the Company:

(p.) To distribute any of the assets of the Company among the members in specie:

(q.) To acquire and hold shares in any other company that the Company may think fit:

(r.) To do any and all things as are incidental or conducive to the attainment of the above objects or any of them, and to exercise generally all such powers as may from time to time be conferred on this Company by Act of Parliament, charter, licence, or other legislative authority.

It is hereby declared that the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, in nowise be restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4528-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10058.

I HEREBY CERTIFY that "Pitt River Lands, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase or otherwise acquire and to sell, exchange, surrender, lease, mortgage, charge, improve, turn to account, dispose of, and deal with and in real and personal property of all kinds and every interest therein:

(b.) To invest and deal with the moneys of the Company in such manner as may from time to time

be determined; to lend money on any security the Company may deem fit or without any security:

(c.) For any purpose of the Company, to borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of bonds, debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(d.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(e.) To sell or dispose of the whole undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(f.) To carry on any other business permitted by the "Companies Act" (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable the Company's profits or rights or any of them:

(g.) To do all or any of the above things, both wholesale and retail, as principals, agents, contractors, or otherwise, and either alone or in conjunction with others and in any part of the world:

(h.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(i.) To distribute any of the property of the Company in specie among the members:

(j.) To do all such things as are incidental or conducive to the attainment of the above objects:

(k.) Nothing herein contained shall be deemed to confer upon the Company any powers of a trust company as defined by the "Trust Companies Act" or of an insurance company within the meaning of the "Insurance Act." 4529-mh15

CERTIFICATE OF INCORPORATION.

"CO-OPERATIVE ASSOCIATIONS ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 252.

I HEREBY CERTIFY that "Renata Co-operative Union" has this day been incorporated as an Association under the "Co-operative Associations Act" and that the denomination of its shares is five dollars each.

The registered office of the Association will be situate at Renata, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Association are:—

(a.) To market co-operatively the products of the fruit-growers through the Associated Growers of B.C., Ltd.:

(b.) To purchase co-operatively any commodity for the use of the fruit-growers, spray, fertilizers, etc. 4537-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10052.

I HEREBY CERTIFY that "Mica Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into two million five hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4529-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10062.

I HEREBY CERTIFY that "Red Reef Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4536-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10064.

I HEREBY CERTIFY that "Lorne Gold Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4536-mh15

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10063.

I HEREBY CERTIFY that "The Columbia Valley Fur Farms, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into two hundred shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To establish and carry on the business of muskrat farmers and general fur farmers and raisers, and also that of importers and dealers in furs and skins and other animal products of all kinds:

(b.) To acquire by purchase, lease, or otherwise and carry on fur-farms, and to carry on the trades or business of rearers and breeders of any fur-bearing-animals in all its branches:

(c.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(e.) To enter into partnership or into any arrangements for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company or in any other company having objects altogether or in part similar to those of this Company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(f.) To allot, credited as fully or partly paid up, the shares, bonds, debentures, or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or other valuable consideration:

(g.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land for fur-farming operations:

(h.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(i.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(j.) To lend money to such persons and on such terms as may seem expedient, and in particular to

customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(k.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(l.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(m.) To draw, make, accept, endorse discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(o.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(p.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(q.) To distribute any of the property of the Company in specie among the members:

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in British Columbia or elsewhere; and the intention is that the objects specified in each of the paragraphs in this memorandum shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except when otherwise expressed in such paragraph) by reference to the objects indicated in any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct, and independent company. 4536-mb15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10067.

I HEREBY CERTIFY that "Showa Sawmills, Limited," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To engage in the business of lumber-manufacturers and dealers in all kinds of logs, timber

exporters and importers of all kinds and species of logs, lumber, finished and unfinished products of the forest:

(b.) To engage in repairing, constructing, or altering any boat, ship, or any navigable craft, whether operated by steam, sail, or by hand, or in any other manner whatsoever:

(c.) To purchase, buy, acquire, lease, or hire any buildings, warehouses, or rent any store or stores, establish any branch or branches in any part of British Columbia for the purpose of carrying on the business as aforesaid:

(d.) To borrow and raise money by way of mortgage or charge, and to execute any mortgage or charge on the whole or any part of the real or personal property of the Company; and to create, issue, make, draw, accept, negotiate, and discount any debentures or bonds, promissory notes, bills of exchange, bills of lading, warrants, obligations, or any other similar documents as may be deemed to be in the best interests of the Company:

(e.) To sell, mortgage, transfer, or otherwise dispose of the whole or any part of the undertaking or real or personal property or effects of the Company for such considerations, either for cash, shares, bonds, or other securities, negotiable or otherwise, and payable at such times and on such terms and conditions as the Company may approve, and to distribute any or all of the property real or personal of the Company amongst its members in specie as it may seem fit. 4543-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10057.

I HEREBY CERTIFY that "Procter, Griffin and Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eighth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To build, buy, sell, own, charter, lease, exchange, operate, repair, or otherwise deal in ships, boats, scows, and vessels of every description:

(b.) To undertake and carry on the business of shipping and commission agents, ship-chandlers, salvage-brokers, freight contractors, carriers by land and sea, dock-owners, warehousemen, and general traders, and for the purposes aforesaid to purchase, lease or rent, sell, construct, or otherwise deal with docks, warehouses, landing and storage facilities of every kind:

(c.) To catch, pack, cure, ship, and deal in, either wholesale or retail, all fish and fish products:

(d.) To buy, work, equip, and operate cold-storage plants and other manufactories:

(e.) To act as freight and passenger agents, insurance brokers and agents, average-adjusters, auctioneers, fumigation contractors, marine surveyors, and in all like capacities:

(f.) To smelt, treat, or otherwise deal with metals of all kinds, and to manufacture, buy, sell, and repair machinery, engines, boilers, and equipment, and to carry on all businesses in connection with the iron and steel industry:

(g.) To acquire by purchase, lease, or otherwise any timber lands, licences, leases, or rights, oil lands, mines, mineral claims, leases, or other rights, and to sell, lease, work, exchange, or otherwise deal with same:

(h.) To carry on any or all of the businesses of loggers, saw- or shingle mill operators, lumbermen,

canners, coal and oil merchants, builders, contractors, or grain merchants:

(i.) To acquire by purchase, location, lease, exchange, or otherwise any lands, buildings, and real or personal property of every description, and to hold, sell, mortgage, lease, exchange, improve, or otherwise deal with same:

(j.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of the Company's property, business, or rights and which it is not prohibited by law from carrying on:

(k.) To act as agent, distributor, or broker for any person, firm, or company on such terms as may be arranged:

(l.) To form, promote, or assist companies, syndicates, or partnerships of any kind:

(m.) To borrow or lend money, and to give any guarantee for the payment of money or the performance of any obligation, and to give or accept security by way of mortgages, bonds, debentures, or otherwise as the Company may think fit:

(n.) To apply for, purchase, or otherwise acquire an interest in any patents, brevets d'invention, licences, concessions, secret formulæ, trademarks, or designs, and to use, sell, grant licences for, or otherwise use same:

(o.) To draw, accept, endorse, discount, buy, sell, or negotiate bills of exchange, promissory notes, bonds, coupons, and other negotiable instruments:

(p.) To amalgamate with any other company, and to subscribe for, accept, and hold shares therein; to purchase or take over the business or undertaking of any other person or company carrying on any business which the Company is authorized to carry on, and to pay for same in shares of this Company or cash, or both:

(q.) To procure the Company to be incorporated, registered, or licensed in any Province or territory of Canada or in any other State, country, or place:

(r.) To enter into any arrangement with any Government or authority as may seem conducive to the Company's interests, and to obtain from any such Government or authority any Acts, rights, or concessions, and to use or dispose of same:

(s.) To distribute any of the property of the Company among the members in specie:

(t.) To do all such other acts as are incidental or conducive to the attainment of the above objects or any of them, and to exercise generally all such powers as may from time to time be exercisable by it by virtue of any Act or other governmental or legislative authority. 4543-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10010.

I HEREBY CERTIFY that "Subway Billiards, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fifth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over the undertaking known and described as "Subway Billiards Room," situated at 309 Carrall Street, in the City of Vancouver, Province of British Columbia:

(b.) To establish, equip, maintain, and operate bowling-alleys, billiard-halls, and other public amusements generally:

(c.) To carry on the business of wholesale or retail tobacconists:

(d.) To carry on businesses of confectioners, barbers, hairdressers, and proprietors of lunch-counters and news-stands:

(e.) To acquire, use, lease, and operate the business, property, rights, or undertakings in whole or in part of any person or company carrying on any business similar to, incidental to, or which may appear likely to be advantageous to the Company:

(f.) To amalgamate with or enter into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or about to carry on any business similar to that of the Company or ancillary thereto; to advance money to, guarantee the contracts of, or otherwise assist any person or company, whether such person or company has business engagements with this Company or indebted to it or not:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(h.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments; to borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(i.) To purchase, lease, exchange, or otherwise acquire, possess, and deal in real and personal property, and in all movable and immovable property which the Company may deem necessary or useful for its business or operations, including trade-marks, industrial designs, patents, patent rights, licences, franchises, or other rights and privileges of any kind whatsoever:

(j.) To issue, allot, and hand over, as fully paid up and non-assessable, preferred or common shares, bonds, debentures, or other securities of this Company in payment or part payment of any business, property, good-will, contracts, or rights which this Company may from time to time acquire for the purposes of its business, or in settlement of any indebtedness of the Company, or in compensation for services which may be rendered to the Company in or about its formation or promotion or the conduct of its business:

(k.) To sell, exchange, lease, or otherwise deal with any or all of the undertakings, property, movable or immovable, and the rights at any time owned and enjoyed by this Company upon such terms and conditions as may be thought fit:

(l.) To invest and deal with the moneys of the Company not immediately required or to lend money to any company or person on such terms and in such manner as may from time to time be determined:

(m.) To do all acts and exercise all powers and things conducive, useful, and necessary to attain the above objects and to carry on all business incidental and germane to the objects of the Company:

(n.) To do all or any of the above things as principals, brokers, agents, contractors, or otherwise, and either separately or in conjunction with others.

4528-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1006S.

I HEREBY CERTIFY that "Granville-Georgia, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is four hundred thousand dollars, divided into eight thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:

(a.) To purchase, lease, or otherwise acquire, manage, improve, and turn to account all and singular that certain parcel or tract of land and premises situate, lying, and being in the City of Vancouver, Province of British Columbia, and more particularly known and described as Lots 21, 22, and 23, Block 42, District Lot 541, Group 1, New Westminster District:

(b.) To own, purchase, construct, operate, and lease stores, shops, office buildings, warehouses, garages, hotels, boarding-houses, rooming-houses, and other structures upon the said lands set out in subparagraph (a) hereto:

(c.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital; and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, and other negotiable instruments:

(d.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(e.) To distribute any of the assets of the Company among its members in specie:

(f.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(g.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects, and to lease, mortgage, sell, or otherwise dispose of the said property

4543-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10069.

I HEREBY CERTIFY that "Quality Sawmills, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on business as timber merchants, sawmill proprietors, and timber-growers, and to buy, sell, grow, prepare for market, manipulate, import, export, and deal in timber and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used:

(2.) To carry on business as loggers or lumbermen, and to operate sawmills, shingle-mills, or mills or factories of any kind in which any process relating to timber or wood is carried on, and to construct and operate any camps for the purpose of logging any timber or wood:

(3.) To buy, sell, prepare for market, manipulate, import, export, and deal in sawlogs, shingle-bolts, timber, lumber and wood of all kinds, and to manufacture and deal in lumber, timber, shingles, lath, sash, doors, portable houses, boxes, and all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(4.) To acquire in any manner and to enter into any kind of contract, supported by any kind of consideration, for the purchase or sale of timber licences, timber leases, timber berths, or any other interest in timber whatsoever, or for the manufacture of timber, or for the sale or purchase of lumber or of logs or of timber either wholly unmanufactured or wholly or partially manufactured:

(5.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and any estate or interest in any and any rights connected with any real or personal property, and to develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, and by building thereon any kind of construction:

(6.) To pay for any real or personal property as aforesaid acquired in manner aforesaid either in cash or by the delivery of shares or debentures or debenture stock of the Company or any other company, or in any other manner whatsoever as may be agreed upon between the Company and any vendor:

(7.) To construct, maintain, improve, develop, work, manage, carry out, or control any roads, ways, logging-railways, tramways, branches or sidings, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interest, and to contribute to, subsidize, or otherwise assist or take part in the construction, carrying-out, or control thereof:

(8.) To construct, maintain, improve, and operate booms, and any other works for collecting, driving, rafting, towing, sorting, delivering, and for all purposes directed to the reception, safe-keeping, carriage, and delivery of timber, logs, shingle-bolts, pulp-wood, lumber, and any products of timber or wood:

(9.) To acquire any rights in and remove obstructions from any river, lake, creek, or stream, and to do all things necessary to make the same clear and fit for rafting and driving thereon logs, lumber, rafts, or crafts, and for such purposes to blast rocks, deepen channels, remove shoals or other impediments or otherwise improve the floatability of any river, lake, creek, or stream:

(10.) To develop the resources of and turn to account the land, buildings, and rights for the time being of the Company in such manner as the Company may think fit, and in particular by clearing, draining, fencing, planting, building, improving, farming, grazing, mining, and by promoting irrigation, establishing towns, villages, and settlements:

(11.) To sink wells and shafts, and to make, build, and construct, lay down and maintain reservoirs, waterworks, cisterns, culverts, filter-beds, main and other pipes and appliances, and to execute and do all other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring, and distributing water or otherwise for the purposes of the Company, subject always to the provisions of the "Water Act":

(12.) To avail itself of and have, hold, exercise, and enjoy all rights, powers, privileges, advantages, priorities, and immunities created, provided, and conferred by the "Water Act" with reference to clearing streams for driving logs, or which may hereafter by any amendment thereto or by any subsequent enactment relating to the improvement of rivers, lakes, creeks, or streams be created, provided, or conferred:

(13.) To acquire water and power by records of unrecorded water or by the purchase of water records or water privileges:

(14.) To acquire, operate, and carry on the business of a power company, and construct and operate works and supply and utilize water under the "Water Act" or any amendments thereof, or

any other Act passed in substitution therefor or as an extension thereof:

(15.) To distribute, sell, supply, or use water or water-power for mechanical, irrigation, domestic, or any other purposes for which water or other power may be supplied, sold, or used:

(16.) To apply water or water-power for producing any form of power, or for producing and generating electricity for the purposes of light, heat, and power, or for any other purpose for which electricity may be applied:

(17.) To render water and water-power available for use, application, and distribution by erecting dams, increasing the head of water in any existing body of water or extending the area thereof, diverting the waters of any stream, pond, or lake into any other channel or channels, laying or erecting any line of flume, pipe, or weir, and constructing any raceway, reservoir, aqueduct, weir, wheel, building, or other erection or works which may be required in connection with the improvement and use of the said water or water-power, or by altering, renewing, extending, improving, repairing, or maintaining any such works or any part thereof:

(18.) To construct, operate, and maintain electrical works, power-houses, generating plant, and such other appliances and conveniences as are necessary and proper for generating electricity or any other form of developed power, and for transmitting the same to be used by the Company, or any persons or corporations contracting with the Company therefor, as a motive power for all or any of the purposes to which electricity or electric power derived from water may be applied, used, or acquired:

(19.) To acquire by staking, purchase, pre-emption, or otherwise, and to hold, manage, work, improve, sell, and turn to account, any lands and hereditaments in the Province of British Columbia or elsewhere, and to subdivide, sell, manage, lease, sublet, or otherwise dispose of the same or any subdivision or part thereof or any interest therein:

(20.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, building, easements, machinery, plant, and stock-in-trade:

(21.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(22.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(23.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(24.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive right or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, right, or information so acquired:

(25.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company,

and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(26.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(27.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(28.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(29.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(30.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company:

(31.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(32.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(33.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(34.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(35.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(36.) To distribute any of the property of the Company amongst its members in specie:

(37.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them:

(38.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4543-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10045.

I HEREBY CERTIFY that "Munro Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to exercise the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4528 mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10009.

I HEREBY CERTIFY that "Pastime Cigar Stores, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fifth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over the undertaking known and described as "Pastime Pool Room," situated at 43 Hastings Street East, in the City of Vancouver, Province of British Columbia:

(b.) To carry on business as retail or wholesale dealers in and manufacturers, curers, exporters, and importers of cigars, cigarettes, chewing and smoking tobacco, snuff, and all kindred and by-products, including leaf and raw tobacco, and, either by wholesale or retail, to deal in, import, export, or manufacture all requisites for smoking or otherwise using tobacco and its products:

(c.) To establish, equip, maintain, and operate howling-alleys, billiard-halls, and other public amusements generally:

(d.) To carry on businesses of confectioners, barbers, hairdressers, and proprietors of lunch-counters and news-stands:

(e.) To acquire, use, lease, and operate the business, property, rights, or undertakings in whole or in part of any person or company carrying on any business similar to, incidental to, or which may appear likely to be advantageous to the Company:

(f.) To amalgamate with or enter into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or about to carry on any business similar to that of the Company or ancillary thereto; to advance money to, guarantee the contracts of, or otherwise assist any person or company, whether such person or company has business engagements with this Company or indebted to it or not:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(h.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments; to borrow, raise, or secure the payment of money in such manner as the Company shall think wise, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(i.) To purchase, lease, exchange, or otherwise acquire, possess, and deal in real and personal property and in all movable and immovable property which the Company may deem necessary or useful for its business or operations, including trade-marks, industrial designs, patents, patent

rights, licences, franchises, or other rights and privileges of any kind whatsoever:

(j.) To issue, allot, and hand over, as fully paid up and non-assessable, preferred or common shares, bonds, debentures, or other securities of this Company in payment or part payment of any business, property, good-will, contracts, or rights which this Company may from time to time acquire for the purposes of its business, or in settlement of any indebtedness of the Company, or in compensation for services which may be rendered to the Company in or about its formation or promotion or the conduct of its business:

(k.) To sell, exchange, lease, or otherwise deal with any or all of the undertakings, property, movable or immovable, and the rights at any time owned and enjoyed by this Company upon such terms and conditions as may be thought fit:

(l.) To invest and deal with the moneys of the Company not immediately required or to lend money to any company or person on such terms and in such manner as may from time to time be determined:

(m.) To do all acts and exercise all powers and things conducive, useful, and necessary to attain the above objects and to carry on all business incidental and germane to the objects of the Company:

(n.) To do all or any of the above things as principals, brokers, agents, contractors, or otherwise, and either separately or in conjunction with others.

4528-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9991.

I HEREBY CERTIFY that "Pioneer Hardware, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at Stewart, in the County of Prince Rupert, Province of British Columbia, under the firm-name and style of "D. W. McLeeman," and all or any of the assets and liabilities in connection therewith, and with a view to enter into the agreement referred to in clause three (3) of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To manufacture, purchase, sell, and deal in hardware:

(c.) To manufacture, produce, adapt, prepare, lease, buy, sell, and otherwise dispose of iron and steel products, machines, machinery, and any articles in the manufacture or composition of which metal is a factor, and to carry on any other manufacturing or distributing business which can be conveniently carried on in conjunction with any of the Company's purposes or objects:

(d.) To acquire, take on lease or in exchange, or otherwise acquire, sell, lease, and deal in lands generally and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of this business, and to pay for the same respectively either in cash or in debentures or shares of the Company, or partly in one mode and partly in the other or others:

(e.) To acquire and undertake the whole or any part of the good-will, business, property, and liabilities of any person or company carrying on any

business which this Company is authorized to carry on:

(f.) To amalgamate with any other company having objects altogether or in part similar to this Company:

(g.) To enter into any arrangements for shares, profits, union of interests or otherwise, partnership, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on:

(h.) To sell or dispose of the undertakings, lands, property, estate, and chattels of the Company or any part thereof for such consideration as this Company may think fit, and in particular for shares, debentures, or any other securities of any other company having objects altogether or in part similar to those of this Company:

(i.) To loan or invest, by purchase, lease, mortgage, or otherwise, moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined:

(j.) To borrow or raise money and secure payment of same in such manner and form as this Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property or assets, present or future, or both, including uncalled capital, and to redeem or pay off any such securities:

(k.) To draw, make, endorse, discount, and accept bills of exchange, promissory notes, warrants, drafts, bills of lading, debentures, and other negotiable and transferable instruments:

(l.) To distribute any of the property of the Company among the members in specie:

Company among the members in specie:

(m.) To insure with any company or person against losses, damages, risks, and liabilities of all kinds which may affect the Company:

(n.) To allot the shares of the Company, credited as fully paid up, as the whole or any part of the purchase price of property or goods acquired for the use of the Company:

(o.) To do any and all things as are incidental or conducive to the attainment of the above objects:

(p.) It is hereby declared that the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, in nowise be restricted by reference to or inference from the terms of any other paragraphs or the name of the Company.

4528-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10065.

I HEREBY CERTIFY that "Somass Motors, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Port Alberni, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take in exchange or trade, to manufacture or otherwise acquire, and to sell, lease, let out on hire, or otherwise dispose of or deal with automobiles, automobile-trucks, trailers, motorcycles, bicycles, and tri-cycles of all kinds, and all parts thereof and all accessories thereto:

(b.) To establish, equip, or acquire by purchase, lease, or otherwise and to maintain and operate public garages of all kinds, service stations of all kinds, vulcanizing and tire-mending plants, and generally to engage in the business of garage oper-

ators and automobile repairers, and to act as the bailees of automobiles for storage:

(c.) To operate automobiles, motor buses, stages, coaches, and to carry on the business of automobile transportation:

(d.) To acquire, operate, and maintain repair-shops, machine shops, electrical shops, and all other accessories necessary for the carrying out of these objects:

(e.) To buy and sell or otherwise deal in electrical equipment and accessories of all kinds:

(f.) To purchase, take in exchange, hold, lease, or otherwise acquire, and to sell, mortgage, manage, improve, turn to account, dispose of, or otherwise deal in, any land, real estate, buildings, or other real or personal property or securities or any rights or privileges appertaining thereto, and to manage, develop, make advances on, sell, or otherwise deal with or dispose of any interests or rights in and over the said lands or other property of the Company, and generally to hold and deal with land and all interest in land and in other kinds of real or personal property in the same manner in all respects as may be done by an individual:

(g.) To purchase or re-establish, take on lease, or otherwise acquire businesses of a similar nature or premises suitable for carrying on such businesses in any part of the Province of British Columbia:

(h.) To enter into contracts for the allotment of shares of the Company as fully or partly paid up as the whole or part of the purchase price for any business, property, goods, or chattels purchased by the Company, or for any valuable consideration, including services rendered to the Company, as the Company may from time to time determine:

(i.) To negotiate loans; to buy, sell, discount, negotiate, lend money on, and borrow under agreements of sale and the purchase of land, and particularly in respect of any agreement of sale or securities of land belonging to the Company; to advance or lend money to other companies or individuals, or on securities or property of any person or persons, and on such terms or security as may be deemed expedient:

(j.) To draw, make, accept, endorse, execute, negotiate, and to issue, buy, sell, lend money on, and generally deal in promissory notes, cheques, bills of exchange, warrants, bills of lading, bonds, coupons, and other negotiable or transferable securities or documents:

(k.) To borrow or raise money and to secure the repayment thereof or of any other debt owing by the Company in such manner as the Company shall think fit, and in particular by the issuing of debentures or debenture stock, perpetual or otherwise, bonds, mortgages, or any other securities charged upon the Company's undertakings or upon all or any of the Company's properties or assets, both present and future, including its uncalled capital, or without any such security, and upon such terms as to priority or otherwise as the Company shall think fit, and to purchase, redeem, or pay off any such liability:

(l.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal division, or otherwise with any persons or company carrying on or engaged in any businesses or transactions capable of being conducted so as to, directly or indirectly, benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities in such company, and sell, hold, reissue the same, with or without guarantee, or otherwise deal with the same:

(m.) To distribute any of the property of the Company in specie amongst its members:

(n.) To invest and deal with the money of the Company not immediately required in such manner as may from time to time be determined by the directors:

(o.) To carry on any business of a similar nature or any business which may be in the opinion of the directors conveniently carried on by the Company:

(p.) To acquire agencies or to act as agents or factors for any person, firm, or corporation:

(q.) To promote and establish agencies of this Company in Canada or elsewhere, and to regulate or discontinue the same:

(r.) To sell, dispose of, or transfer any of the businesses, property, assets, or undertakings of this Company or any part thereof either for cash or for any consideration which the Company may see fit to accept, and in particular for debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(s.) To pay all expenses incurred in getting up and incorporating the Company:

(t.) To do all such things as are incidental or conducive to the attaining of the above objects or any of them.

4537-mh15

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1656.

I HEREBY CERTIFY that "Vocal Canada Society" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects of the Society are:—

(a.) To provide, maintain, and equip a school of vocal training for boys and girls under the age of 17 years:

(b.) To encourage and inculcate a sense of pride in the youth of British Columbia in Canadian music and poetry:

(c.) To develop a distinctive Canadian music.

4537-mh15

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1652.

I HEREBY CERTIFY that "The Glenmore Fishing Club" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Glenmore Irrigation District, Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-ninth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects of the Society are:—

To provide fishing privileges for its members.

4500-mh8

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1653.

I HEREBY CERTIFY that "Semiahmoo Club" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Surrey, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects of the Society are:—

(a.) To continue, promote, and enlarge the existing friendly relations between the United States of America and Canada, and especially those between the Pacific States and the Province of British Columbia:

(b.) To promote, organize, conduct, and manage a country and social club, and to promote the welfare of the members thereof, with power to make and adopt a constitution and by-laws, rules, and regulations for the admission, suspension, and expulsion of its members and for their government, and for the establishing of different classes of membership, and for the collection of fees and dues, for the election and appointment of its directors and other officers, and to define their duties, and for the safe-keeping and protection of its property and funds, and in general to regulate, manage, and preserve its property and interests, and from time to time alter, repeal, rescind or vary such constitution, by-laws, rules and regulations, or any of them.

4501-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10020.

I HEREBY CERTIFY that "F. J. Burd, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To loan money with or without security, or take as security therefor bills of exchange, promissory notes, mortgages of real estate or any interest therein, or on leasehold or freehold property of any kind, and on goods, chattels, or any interest in any goods and chattels, bills of sale, and conditional-sales agreements, and on goods and chattels in such manner as the directors shall see fit:

(2.) To invest the capital of the Company in and to deal with or to act as agents for the sale of shares, stocks, bonds, debentures, obligations, or other security of any company or association (British, colonial, or foreign):

(3.) To take, make, execute, or enter into any contracts, or to carry on, prosecute, and to defend legal and other proceedings, compromises, arrangements, and schemes, and to do all other acts, matters, and things which shall at any time appear conducive or expedient for the protection of the Company as holders of or interested in any such investments and securities as aforesaid:

(4.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of this Company or any part thereof for such consideration as this Company may think fit, either for cash or shares, debentures or securities of any other company operating in the Province of British Columbia or elsewhere, and whether or not the objects of such company are altogether or in part similar to those of this Company:

(5.) To enter into any agreement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(6.) To buy, own, sell, manage, improve, lease, turn to account, dispose of, acquire, and deal in any real or personal property, lands, tenements, hereditaments of all kinds, and in any rights or property which the Company may deem necessary or convenient, and to develop, exchange, lease, mortgage, or otherwise deal with all or any part of the property or rights of the Company:

(7.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

(8.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(9.) To increase the capital stock of the said Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and other ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(10.) To procure the Company to be registered or licensed in any Province of the Dominion of Canada or in any other country:

(11.) To distribute any of the property of the said Company in specie among the members:

(12.) The objects set forth in any subclause of this clause shall not, except where the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

4501-mh8

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1651.

I HEREBY CERTIFY that "Hoy Yin Association" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects of the Society are:—

To assist those people of Chinese origin who have been born in the Hoy Yin District, Province of Canton, China, and the families of such people, by acting in a national, philanthropic, charitable, benevolent, artistic, and social manner. 4501-mh8

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10085.

I HEREBY CERTIFY that "Premier Securities, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To act as agent for others in the investment of funds or the promotion of companies and undertakings, and to conduct the general business of a holding, investment, and brokerage corporation and real-estate agency:

(2.) To carry on the business of insurance-brokers, agents, inspectors, and adjusters in all their various branches, and to act as agents, representatives, and managers of or for any companies, associations, clubs, or individuals engaged, directly or indirectly, in the business of fire, life, marine, sickness, or accident insurance, or in the guarantee, fidelity, indemnity, and bonding business:

(3.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with same:

(4.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(5.) To underwrite, subscribe for, purchase, or otherwise acquire and hold, either as principal or agent, and absolutely as owner or by way of collateral security or otherwise, and to sell, exchange, transfer, assign, or otherwise dispose of or deal in the bonds or debentures, stocks, shares, or other securities of any Government or municipal or school corporation, or of any chartered bank, or of any other duly incorporated company or companies; to conduct a general real-estate brokerage and agency business, and in so doing to buy and sell as well on its own behalf as on behalf of others:

(6.) To carry on a general brokerage business in all its branches:

(7.) To transact all kinds of agency business; to negotiate loans; to find investment; to carry on business as capitalists, financiers, brokers, and manufacturers' agents; to purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, shares, stocks, debentures, securities, book debts, and any interest in real or personal property, and any claims against such property or against any person or company; to advance money on the security of stocks, shares, buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents; to subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds; to carry on business as promoters, and to form, constitute, float, assist, and control companies and undertakings:

(8.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company, where soever constituted or carrying on business, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, commissioners, public body or authority (supreme, municipal, local, or otherwise), whether in Canada or elsewhere:

(9.) To transact or carry on all kinds of financial agency business, and in particular in relation to the investment of money, the sale of property, and the collection and receipt of money:

(10.) To carry on the business of a land company, and in connection therewith to acquire by purchase, lease, exchange, grant, concession, or otherwise, and to hold, subdivide, lay out in building lots, streets, lands, squares, and otherwise to improve, develop, rent, sell, convey, exchange, lease, and otherwise dispose of and generally deal in lands and real estate of all and every kind and description, whether vacant, improved, or otherwise, as also any right, title, or interest therein, as also property of any other kind or description, including personal and movable property, and any rights and privileges that the Company may consider necessary for the purposes of its business, and in and upon such lands and real estate, or any part thereof, to make, erect, construct, build, operate, and maintain roads, streets, lanes, bridges, and other means of communication, houses, dwellings, stables, factories, mills, plants, manufactories, and all other buildings and works and improvements that may be considered advisable in connection with the purposes of the Company, including the construction in and on such lands, or any part thereof, of sidewalks, drains, water-mains, sewers, lighting plants and accessories, and all and any other improvements of a nature to enhance the value of the Company's property or any part thereof; and to carry on business as real-estate agents, experts, valuers, realty-brokers, contractors and builders, and do a general real-estate agency business, including the undertaking of investigations, valuations, sales, exchanges, and the like, and negotiable leases and all other forms of contract in respect of real estate:

(11.) To take and hold mortgages, hypothecs, liens, and charges to secure payment of the purchase price of any part of the Company's property sold by the Company, or any money due to the Company from purchasers, or advances made by the Company to purchasers for building purposes or other improvements:

(12.) To distribute the whole or any part of the property or assets of the Company in specie or money among its shareholders:

(13.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(14.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(15.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with the terms of the same:

(16.) To invest and deal with the moneys of the Company not immediately required in such manner as from time to time may be determined:

(17.) To issue and allot, as fully paid up, shares of the Company hereby incorporated in payment or part payment of any property, movable or immovable, rights, lease, business franchises, undertaking, powers, privileges, licences, concessions, stocks, shares, bonds, debentures, debenture stock, or other property:

(18.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(19.) To pay all costs, charges, and expenses incurred or sustained about the promotion and

establishment of the Company or which the Company shall consider to be preliminary:

(20.) To procure the Company to be registered, licensed, or otherwise recognized in any foreign country, and to designate and appoint persons therein as attorneys or representatives of the Company, with full power to represent it in all matters according to the laws of such foreign country, and to accept service for and on behalf of this Company of any process or suit:

(21.) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(22.) To buy or otherwise acquire and to sell or otherwise dispose of property, real or personal:

(23.) To purchase, take, or acquire by original subscription or otherwise, and to hold, sell, or otherwise dispose of, shares, stock, whether common or preferred, debentures, bonds, and other obligations in and of any other company having objects similar in whole or in part to the objects of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and to vote all shares so held through such agent or agents as the directors may appoint:

(24.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(25.) To borrow money; to make and issue promissory notes, bills of exchange, bonds, debentures, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise. 4559-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10074.

I HEREBY CERTIFY that "Robt. Macnicol & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of insurance-brokers, agents, inspectors, and adjusters in all their various branches, and to act as agents, representatives, and managers of or for any companies, associations, clubs, or individuals engaged, directly or indirectly, in the business of fire, life, marine, security, or accident insurance, or in the guarantee, fidelity, indemnity, and bonding business, and to generally be engaged in any branch of the said business or businesses, and to accept or pay any commissions or other remunerations for services rendered:

(b.) To act as agents or attorneys for the management of estates, the sale of property, the investment, handling, loan, payment, transmission, and collection of moneys, rents, interests, dividends, mortgages, bonds, debentures, and other securities, and the undertaking of investigations, valuations, sales, exchanges, leases, subdivisions, and the like, and to carry on the business of general investment brokers and agents:

(c.) To buy, sell, exchange, lease, or otherwise deal in, either as principal or agent, real estate and generally movable or immovable property, and to negotiate for the purchase, sale, exchange, or lease of real estate, movable and immovable property, and generally to carry on the business of real-estate and rental agents in all its branches:

(d.) To acquire by purchase, lease, exchange, concession, or otherwise city lots, farm lands, mining or fruit lands, townsites, grazing and timber lands, and any description of real estate and real or personal property, or any interest and rights therein, legal or equitable; to take, build upon, hold, own, maintain, work, develop, sell, lease, exchange, improve, or otherwise deal in and dispose of such lots, lands, sites, real estate, and real property or any interest therein, and to deal with any portion of the lands and property so acquired, subdividing the same into building lots, street and building sites for residential, business, or other purposes, and with power to construct streets thereon, necessary sewerage and drainage system; to build upon same for residential purposes or otherwise; to supply buildings so erected with electric light, heat, gas, water, or other requisites:

(e.) To buy, sell, and deal in, either as principal or agent, stocks, bonds, debentures, mortgages on real or personal property, securities, notes, and obligations of all kinds, and to collect and dispose of interest, dividends, or income upon or from such stocks, bonds, debentures, mortgages, securities, or real or personal property or other obligations, and to transact and carry on a general financial, brokerage, loaning, or agency business:

(f.) To buy, sell, lease, deal in, and hold real and personal estate within the Province of British Columbia or elsewhere, and to use the same for any purpose in its business, and to turn same to account; to sell, convey, mortgage, lease, and rent or otherwise dispose of or hypothecate the same or any part thereof or any interest therein:

(g.) To acquire and carry on all or any part of a business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company; and as consideration for the same to pay cash or give shares or to enter into any obligations or agreements for deferred payments as the Company may think fit:

(h.) To enter into partnership or into agreement of amalgamation for the sharing of profits, union of interests, concessions, or copartnership with any person, association, firm, or company, or to engage in any business which this Company is authorized to carry on capable of being conducted so as to, directly or indirectly, benefit this Company; and also to lend money to, guarantee the contracts of, or otherwise assist any such person, firm, association, or company:

(i.) To sell or dispose of the property or undertaking of the Company or any part thereof for such consideration as the Company may think fit:

(j.) To promote or amalgamate with any company or companies for the purpose of acquiring all or any of the property of this Company, or for any purpose which may seem directly calculated to benefit this Company:

(k.) To lend money on security or otherwise, or to borrow or raise money for any legitimate purpose of the Company, and for the purpose of securing the same and interest to mortgage or otherwise hypothecate the undertakings or all or any part of the property of the Company, present or after acquired; and to make, draw, endorse, accept, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warehouse receipts, debentures, warrants, and other negotiable and transferable instruments:

(l.) To issue shares or debentures of the Company or any of them, as fully or partly paid up, for cash, promissory notes, services rendered, material supplied, or any other consideration:

(m.) To enter into any arrangements with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the attainment of any of the Company's objects, and to obtain from any such Government or authorities, or take over from any other persons or companies possessed of the same, any rights, privileges, fran-

chises, licences, patents, bonuses, and (or) concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, franchises, licences, patents, bonuses, and concessions:

(n.) To distribute any of the property of this Company among its members in specie or otherwise:

(o.) To procure the Company to be registered, licensed, or otherwise recognized in any Province or Provinces of the Dominion of Canada or elsewhere, and to carry on business in such Province or Provinces or elsewhere, and to designate and appoint persons therein as attorneys or representatives of the Company, with full power to represent it in all matters according to the laws of such Province or foreign country, and to accept service for and on behalf of this Company of any process or suit:

(p.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(q.) To do all such other things as are incidental, necessary, or conducive to the attainment of the Company's objects and in the general conduct of the Company's business.

4553-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10084.

I HEREBY CERTIFY that "The Western City Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into five hundred preference shares of one hundred dollars each and two thousand five hundred common shares of twenty dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To transact all kinds of agency business; to negotiate loans; to find investments; to carry on business as capitalists, financiers, brokers, and manufacturers' agents; to purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, shares, stocks, debentures, securities, book debts, and any interest in real or personal property, and any claims against such property or against any person or company; to advance money on the security of stocks, shares, buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, and other negotiable or transfer or non-negotiable securities or documents; to subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds; to carry on business as promoters, and to form, constitute, float, assist, and control companies and undertakings:

(b.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with the same:

(c.) To import, export, manufacture, buy, sell, and deal in goods, wares, and merchandise:

(d.) To acquire, develop, and maintain mines, mineral claims, and mining rights, and to construct and operate all plants and appliances necessary to the profitable working of the same or any of them:

(e.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money

for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities, or otherwise, any other company or corporation, and to offer for public subscription any shares, stocks, bonds, debentures, or other securities of any other company or corporation:

(f.) To carry on business as contractors, builders, roofers, importers, dealers in and manufacturers of concrete, cement, asphalt, sheet metal, roof preparations, and other materials which can be used, directly or indirectly, by contractors, builders, or roofers, with power to act as agents for other persons or corporations carrying on a similar business, and also to carry on any other business of a like nature or incidental to the foregoing:

(g.) To purchase, rent, sell, lease, establish, construct, maintain, regulate, operate posts or agencies in any place suitable for the operating and carrying-out of the business and affairs of the Company, and to undertake agencies for other persons, partnerships, or companies:

(h.) To carry on business as transfer and transportation agents; to charter steamships in whole or in part or to make such arrangements for transportation purposes upon any and all kinds of ships, boats, or other means of transportation, whether by land or sea, as the Company may find advantageous or expedient for the purposes of its business:

(i.) To acquire by purchase, lease, hire, or otherwise any rights or privileges which may be necessary or useful for the carrying-on of the business of the Company:

(j.) To act as agent for others in the investments of funds or the promotion of companies and undertakings, and to conduct the general business of a holding, investment, promoting, and brokerage corporation and real-estate agency:

(k.) To manage, act as holding or financial agents or otherwise as agents for or on behalf of any company, the shares, debentures, bonds, securities, or other property of which are held by this Company, or respecting which this Company has given any guarantee or other undertaking or with which it has business dealings or relations:

(l.) To carry on the business of growers of grain of all kinds, and to buy and sell grain, flour, and all other agricultural products outright or on commission, as well for future delivery as for present delivery, and to act as agents and brokers in the buying and selling of grain, flour, or other produce, and to deal in the same, and to charge a commission on the purchase and sale of grains or other products when acting as agents or brokers for the purchase or sale of the same:

(m.) To construct, acquire, operate, hire, lease, sell, or otherwise dispose of elevators for storing wheat, grain, or other products, flour-mills, oatmeal-mills, and all other mills of every nature and kind for the grinding, treatment, or other preparation of grain or cereals of any kind, and to manufacture, buy, and sell flour and other products manufactured from grain or cereals, and to carry on the business of milling and storing grains:

(n.) To acquire any such shares, stocks, debentures, debenture stocks, bonds, obligations, or securities, by original subscription, tender, purchase, exchange, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(o.) To take part in the management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(p.) To employ experts to investigate and examine into the conditions, prospects, value, character, and circumstances of any business concerns and undertakings, and generally of any assets, property, or rights:

(q.) Generally, for the purposes aforesaid, to carry on business as financiers, and to undertake and carry out financial operations and transactions:

(r.) To carry on the business of insurance-brokers, agents, inspectors, and adjusters in all their various branches, and to act as agents, representatives, and managers of or for any companies,

associations, clubs, or individuals engaged, directly or indirectly, in the business of fire, life, marine, sickness, or accident insurance, or in the guarantee, fidelity, indemnity, and bonding business:

(s.) To act as agents or attorneys for the management of estates, the sale of property, the investment, handling, loan, payment, transmission, and collection of moneys, rents, interest, dividends, mortgages, bonds, debentures, and other securities, and the undertaking of investigations, valuations, sales, exchanges, leases, subdivisions, and the like, and to carry on the business of general brokers and agents:

(t.) To invest the moneys of the Company not immediately required in such manner as from time to time may be determined:

(u.) To borrow, raise, or secure the repayment of money in such manner as the Company shall think fit by the issue of debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital (if any), and to purchase, redeem, or pay off any such securities:

(v.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(w.) To sell, dispose of, or transfer the business, property, and undertaking of the Company or any part thereof for any consideration which the Company may see fit to accept:

(x.) To accept stock or shares in or the debentures, mortgage debentures, or other securities of any other company in payment or part payment for any services rendered, or for any sale made to or debt owing from any company having objects altogether or in part similar to those of this Company:

(y.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(z.) To do all or any of the above matters hereby authorized either alone or in conjunction with others or as factors or agents:

(z1.) To cause the Company to be incorporated or licensed to carry on business in any of the Provinces of the Dominion of Canada or elsewhere:

(z2.) Generally to do all such other things as the members of the Company may consider to be incidental or conducive to the benefit of the Company in the attainment of the above objects or any part of them.

4559-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10083.

I HEREBY CERTIFY that "Realty Shares Investment, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy, sell, lease, rent, exchange, and generally trade and deal in real estate, land, interests in land, mortgages, leases, agreements for sale and interests therein, and generally to carry on business as capitalists, financiers, builders, contractors, manufacturers, traders, and general merchants, and to undertake and carry on and do all kinds of financial, commercial, and general trading,

manufacturing, contracting, building, and other operations:

(b.) To advance, deposit, or lend money, securities, and property to or with such persons and on such terms and on such security (whether personal or real, or both) as may seem expedient, and to discount, buy, sell, and deal in bills, notes, warrants, coupons, and other negotiable or transferable securities or documents:

(c.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(d.) To carry on, either solely or in conjunction with any other person or company, the business of bond, stock, and share brokers, real-estate agents, insurance agents, financial agents, and similar business:

(e.) To purchase, take on lease or licence, pre-empt, exchange, hire, or otherwise acquire any timber lands in fee or otherwise, and also timber and timber limits by lease, licence, or otherwise, and rights to cut and remove timber and any rights or privileges which may be necessary for the purposes of the Company's business, and to turn the same to account, and to sell or otherwise dispose of the same or any of them or any interest therein:

(f.) To transact and carry on all kinds of business agencies, and in particular to collect rents, debts; to lend money and to negotiate loans to and with any person, firm, or corporation, including the members of this Company; to find investments, and to issue and place shares, stocks, debentures, debenture stock, or securities:

(g.) To issue on commission, subscribe for, take, acquire, and hold, sell, exchange, and deal in shares, stocks, bonds, obligations, or securities of any Government, authority, or company:

(h.) To form, promote, subsidize, and assist companies, syndicates, persons, and partnerships, and to give any guarantee for the payment of money or for the performance of any obligation or undertaking, and to investigate, establish by suit or otherwise, and guarantee titles to property and chattels, both real and personal, for and on behalf of any person, firm, or corporation:

(i.) To do all or any of the things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(j.) To distribute any of the property of the Company in specie among the members:

(k.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(l.) To purchase or otherwise acquire and undertake the whole or any part of the business, property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as to, directly or indirectly, benefit this Company, or possessed of property suitable for the purposes of this Company:

(m.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any of the Company's property, both present and future, including its uncalled capital, or by the issue and sale of profit-sharing certificates with or without any special terms or conditions and with or without a fixed rate of return:

(n.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in case of shares) either wholly

or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of Canada or elsewhere:

(o.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(p.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects:

(q.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(r.) To increase the capital stock of the Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(s.) Each of the foregoing paragraphs is to be considered and read as being independent and as if it set forth the main purpose or object of the Company, and is not or shall not be deemed to be qualified by any other paragraph or by the name of the Company: Provided, however, that nothing herein expressed or contained shall be taken or deemed to authorize this Company to carry on the business of insurance. 4559-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10081.

I HEREBY CERTIFY that "Chichagoff Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million dollars, divided into two million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and are:—

(a.) To acquire, manage develop, and turn to account all or any of the mines, mineral claims, and mining properties belonging to Chichagoff Development Company, a Company incorporated under the laws of the State of Washington, one of the United States of America, situate in Chichagoff Island, in the Sitka recording precinct, Alaska, known and described as follows: (a.) Patented lode-mining claims and mill-site; Claim No. 1, Young Placer, Survey No. 864; Claim No. 2, Young Mill Site, Survey No. 1461; Claim No. 3, Big Four Lode, Survey No. 1047; Claim No. 4, Young No. 2 Lode, Survey No. 864; Claim No. 5, Young No. 3 Lode, Survey No. 861; Claim No. 6, Young No. 4 Lode, Survey No. 1460; Claim No. 7, Young No. 5 Lode, Survey No. 1460; Claim No. 8,

Gold Run Fraction, Survey No. 936; Claim No. 9, Golden Horn Lode, Survey No. 936; Claim No. 10, Golden Gate Lode, Survey No. 936; Claim No. 11, one half interest in "Over the Hill," Survey No. 1046. (b.) Unpatented mining claims: Aurum Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12, and Aurum Fraction No. 1; one half undivided interest in Pacific Unpatented Claim. Together with the hydro electric plant and transmission-line and the licence or permit for the same issued by the Secretary of Agriculture of the United States of America on or about 27th May, 1915, and the whole of the undertaking, buildings, wharves, plant, machinery, vessels, tools, equipment, stores, funds, and other property and assets of whatsoever nature belonging to the said Chichagoff Development Company, and to undertake any or all of the contracts and liabilities of the said Company, and with a view thereto to enter into any necessary agreements with the said Company, and to pay for the same in paid-up shares of the Company:

(b.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(c.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(d.) To engage in any branch of mining, smelting, milling, and refining minerals:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(f.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(g.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(h.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(i.) To enter into any arrangement for sharing profits, union of interests, or co operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(j.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(k.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(l.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(m.) To distribute any of the property of the Company among the members in specie:

(n.) To sell, improve manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability, stock, debentures, or other securities are fully paid up:

(o.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(p.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4562-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10086.

I HEREBY CERTIFY that "Cecil Hotel, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of hotel, restaurant, café, tavern, beer-parlour, refreshment-room, and lodging-house keepers, licensed victuallers, wine, beer, and spirit merchants, vendors of and dealers in aerated, mineral, and artificial waters and other drinks, purveyors and caterers for public amusements generally, automobile and carriage proprietors, garage-keepers, dairymen, ice merchants, importers and brokers of food, of live and dead stock, and produce of all descriptions, barbers, hairdressers, perfumers, chemists, proprietors of baths, dressing-rooms, laundries, reading, writing, and newspaper rooms, libraries, grounds and places of amusement and recreation, sport, entertainment, and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies, carriers, vendors and dealers in books, papers, magazines, post-cards, theatrical and opera box-office proprietors, entrepreneurs and general agents, and any other business which can be conveniently carried on in connection therewith:

(b.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business

or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(c.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(d.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(e.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, leases, licences, easements, machinery, plant, and stock-in-trade:

(f.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(g.) To sell, improve, lease, mortgage, and in every way deal with the Company's property and assets:

(h.) To borrow and give mortgages or securities therefor:

(i.) To deal in shares, bonds, and securities:

(j.) To allot shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any property.

(k.) To invest and deal with the moneys of the Company as it may seem fit:

(l.) To act as agents, brokers, or factors:

(m.) To distribute any of the property of the Company among its members:

(n.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(o.) To procure the Company to be registered or licensed in any Province of the Dominion of Canada or in any other country:

(p.) To do all such things as are incidental or conducive to attainment of any of the above objects.

4559-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10088.

I HEREBY CERTIFY that "Business Service Bureau, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into five thousand common shares and five thousand preferred shares of one dollar each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this nineteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on a general financial business, including all spheres of taxation, auditing, and accounting:

(b.) To subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds:

(c.) To discount, advance money on security of mortgages, stocks, shares, buy, sell, and deal in bills, notes, warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents:

(d.) To transact and carry on all kinds of agency business, and to act as brokers or agents for any person, firm, or company, and to undertake or perform sub-contracts, and also to act in any of the business of the Company through or by means of agents or others:

(e.) To borrow or raise money for any purpose of the Company, and to draw, accept, endorse, discount, or negotiate bills of exchange, promissory notes, or other negotiable or transferable instruments:

(f.) To allot, credited and fully or partly paid up, the shares of the Company as the whole or part of the purchase price for any property, real or personal, which may be purchased or acquired by the Company, or for any services rendered the Company, or for any other valuable consideration, as may be from time to time determined:

(g.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds:

(h.) To do all such things as are incidental or conducive to the attainment of the above objects.

4562-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10087.

I HEREBY CERTIFY that "Adams Hardware Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this nineteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take over, or otherwise acquire as a going concern the retail hardware business now carried on at 9086 Hudson Street, Marpole, in the City of Vancouver, in the Province of British Columbia, by W. E. Adams, and all or any of the assets and liabilities of the proprietor of that business in connection therewith, and for such purpose to enter into a proposed agreement between the said W. E. Adams and the Company with or without modification:

(b.) To carry on the business of wholesale and retail hardware merchants and importers and exporters and dealers in shelf and heavy hardware, stoves, tinware, paints, oils, ammunition, ironmongery, ship-chandlery, cutlery, factory, foundry, builders', electrical, plumbers', miners', and other supplies, and all articles of merchandise in which the Company may see fit to deal:

(c.) To acquire by purchase, lease, or otherwise any real estate necessary for the said business, and to sell the same or any part thereof when so desired, and to erect stores, buildings, warehouses, and factories, and to lease the same or any part thereof from time to time as may be required:

(d.) To sell, improve, manage, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(e.) To acquire, take over, and undertake the whole or any part of the business, property, assets,

and liabilities of any person or persons, firm, company, or corporation carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company; and as a consideration for the same to pay cash or issue any shares, stocks, or obligations of the Company:

(f.) To act as manufacturers' agents, commission agents, sales agents, and brokers, and undertake to transact all kinds of agency business:

(g.) To borrow or raise money for the purposes of the Company, and to secure the repayment thereof in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off such securities:

(h.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(i.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal or otherwise, with any person or company carrying on or engaging in, or about to carry on or engage in, or any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(k.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(l.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(n.) To distribute the property of the Company among its members in specie:

(o.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of the Company's property or rights, and to do all such other things as are incidental or conducive to the attainment of the above objects.

4562-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10066.

I HEREBY CERTIFY that "Gordon Campbell, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred and fifty thousand dollars, divided into four thousand preference shares and one thousand common shares of fifty dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business of Gordon Campbell, Limited, a company incorporated under the laws of the Province of British Columbia on the 18th day of September, A.D. 1923, now carrying on business in the City of Vancouver, in the Province of British Columbia, and any or all of the assets and liabilities of the said company:

(b.) To acquire and take over as a going concern the assets and liabilities, stock-in-trade, good-will, and fixtures of any individual, firm, or incorporated company carrying on business similar to the business to be conducted by or which this Company shall have power under its memorandum or any alteration thereof to conduct:

(c.) To carry on the business, both wholesale and retail, of manufacturers of clothing of all sorts, boots, shoes, hats, caps, gent's furnishings, cloths, and other commodities made or manufactured of wool, cotton, silk, leather fibre, or partly of one and partly of another, or of any combination whatever of any of the above materials; to manufacture cloth of all kinds and woollen goods of all kinds:

(d.) To acquire by purchase or otherwise and take over any stocks of cloths, clothing, boots, shoes, furnishings, or any other stock of any nature, the said hereinbefore-recited words not to restrict the Company's power to purchase and acquire or sell stocks of any kind or nature:

(e.) To import, export, buy, sell, manufacture, or deal in any of the above commodities or any of them, or any articles used in connection therewith, or made or manufactured from any material similar in nature or texture to any of the above-enumerated material:

(f.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(g.) To acquire by amalgamation, purchase, or otherwise and carry on all or any part of the business or property and undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purpose of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company; and as consideration for the same to pay cash or issue any shares, stock, or obligations of the Company:

(h.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or any customers, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or reissue, without guarantee, or otherwise deal with the same:

(i.) To borrow or raise money for the purpose of the Company, and to secure the repayment of the same in such manner as the Company shall think fit, and in particular, without restricting the generality of the next preceding clause, by the issue of debentures or debenture stock, perpetual or otherwise, charged upon any or all of the Company's undertaking and property, both present and future, including its uncalled capital, and to redeem or pay off any such securities:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, warehouse receipts, debentures, and other negotiable or transferable instruments:

(k.) To acquire by purchase, lease, agreement of sale, or otherwise real or personal property, and to

sell, rent, dispose of, or turn to account all real or personal property of any nature whatsoever:

(l.) To sell, improve, manage, develop, engage or lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, and privileges of the Company:

(m.) To distribute any of the properties of the Company among its members in specie:

(n.) To do all such things as the Company may think are incidental or conducive to the attainment of the above objects, either as principals or through agents or otherwise. 4553-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10040.

I HEREBY CERTIFY that "Cumberland Masonic Temple Association, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifteen thousand dollars, divided into one thousand five hundred shares.

The registered office of the Company is situate at Cumberland, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase or otherwise a parcel or parcels of land situated in the City of Cumberland, in the Province of British Columbia, suitable as a site for a Masonic Temple, and to erect and build thereon a building suitable for the purposes of the unincorporated bodies known as Cumberland Lodge No. 26, Ancient Free and Accepted Masons, and Cyrus Royal Arch Chapter No. 10, and of such other bodies and tenants who may be found to rent and use the same:

(b.) To furnish, manage, let, mortgage, sell, or in any way deal with the said building:

(c.) To deal in real and personal property of all kinds, businesses, undertakings, and choses in action:

(d.) To carry on business as merchants, agents, or manufacturers:

(e.) To construct, maintain, and operate buildings, machinery, plant, stores, works, and conveniences of all kinds:

(f.) To sell, improve, lease, mortgage, and in every way deal with the Company's property and assets:

(g.) To borrow money and to give mortgages or any other securities therefor:

(h.) To lend money or other property, and to make, accept, endorse, and discount negotiable instruments of all kinds:

(i.) To enter into partnership or joint or co-operative arrangements with any other persons or corporations:

(j.) To deal in shares, bonds, and securities:

(k.) To allot shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any property:

(l.) To invest and deal with the money of the Company as it may see fit:

(m.) To distribute any of the property of the Company among its members:

(n.) To have all the powers of holding and dealing in real and personal property of all kinds, borrowing and lending money, and generally transacting business which an individual or person may have, except only such as are prohibited or withheld by law:

(o.) To do all or any of the above things in the other Provinces and territories of Canada or in any foreign country. 4549-mh22

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10076.

I HEREBY CERTIFY that "The South Hill Trading Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at South Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business carried on by Isaac Mann Vince at 6082 Fraser Avenue, in the Municipality of South Vancouver, Province aforesaid, as a new and second-hand furniture dealer and known as "Ryans Furniture Exchange," including the whole of the stock-in-trade, fixtures and fittings, the good-will of the business, and all back debts due or owing to such business, and to adopt and carry into effect, with or without modification, an agreement which has already been prepared and is expressed to be made between Isaac Mann Vince of the one part and James Brooks, for and on behalf of the Company, of the other part, and a copy whereof has for the purpose of identification been subscribed by Frank N. Raines:

(b.) To carry on the business of dealers in all classes of new and second-hand goods (either wholesale or retail), manufacturers, stock-buyers, auctioneers, and valuers, estate agents, and any business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render more profitable any of the Company's property:

(c.) To purchase or by other means acquire any freehold, leasehold, or other property, or any rights, privileges, or easements over or in respect of any property, and any real or personal property or right whatsoever:

(d.) To apply for, purchase, or otherwise acquire any patents, licences, and concessions, and to deal with the same:

(e.) To acquire and undertake the whole or any part of the business, good-will, and assets of any person, firm, or company carrying on or proposing to carry on any of the business which this Company is authorized to carry on, and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm, or company, or acquire an interest in, amalgamate with, or enter into any arrangement for sharing profits or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, or securities that may be agreed upon, and to hold or retain or sell, mortgage, and deal with any shares, debentures, or securities so received:

(f.) To promote any other company for the purpose of acquiring all or any of the property and undertaking any of the liabilities of this Company, or of undertaking any business or operations which may appear likely to assist or benefit this Company, or to enhance the value of any property or business of this Company:

(g.) To sell or otherwise dispose of the whole or any part of the undertaking of the Company for such consideration as the Company may think fit:

(h.) To invest and deal with the moneys of the Company:

(i.) To lend and advance money or give credit to such persons on such terms as may seem expedient, and to give guarantees or become security for any such persons:

(j.) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of bonds, debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property or assets, both present or future:

(k.) To draw, make, accept, endorse, or discount negotiable instruments:

(l.) To subscribe for, take, purchase, or otherwise acquire and hold shares or other interest in or securities of any other company:

(m.) To act as agents or brokers for any person, firm, or company, and to undertake and perform sub-contracts, and also to act in any of the business of the Company through or by means of agents, brokers, sub-contractors, or others:

(n.) To procure this Company to be registered, licensed, or recognized in any Province or territory in the Dominion of Canada or elsewhere:

(o.) To remunerate any person, firm, or company for services rendered or to be rendered for placing or assisting in placing shares, debentures, or other securities, or in procuring any property or business for the Company, and to pay any expenses incurred in connection with the formation, promotion, and incorporation of the Company:

(p.) To distribute among the members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have power of disposing:

(q.) To receive moneys, securities, and valuables for safe-keeping:

(r.) To do all other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

4553-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10078.

I HEREBY CERTIFY that "Kapel's All Canadian Shows, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on and operate in the Province of British Columbia and elsewhere shows, amusements, and entertainments of all kinds, and to manufacture, erect, acquire, use, and dispose of mechanical amusement devices, together with plant, machinery, and power of any kind for the operation thereof:

(b.) Without restricting the generality of the foregoing, to own and operate travelling show companies, circuses, merry-go-rounds, refreshment-booths, and restaurants:

(c.) To acquire and grant concessions for the operation of amusements and refreshment-booths and such other projects or businesses as may be advantageous to the Company:

(d.) To promote and carry on competitions and games of all sorts, and to provide for, contribute, and offer in connection therewith prizes, awards, and distinctions, and to do and perform all acts and things necessary for or incidental to the proper management of the same:

(e.) To buy, sell, deal in, hire, let, make, provide, maintain, and dispose of all furniture, imple-

ments, utensils, machinery, merchandise, and chattels generally deemed necessary for use in connection with any of the objects of the Company:

(f.) To purchase, deal in, build, take, acquire, hold, manage, improve, lease, exchange, sell, mortgage, pledge, and dispose of real and personal property of any kind and description whatsoever:

(g.) To sell, exchange, lease, mortgage, or otherwise deal with the lands, rights, or other property or effects of the Company or any part thereof of any nature or kind whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures and shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon:

(h.) To make, enter into, deliver, accept, and receive all deeds, conveyances, assurances, transfers, assignments, grants, and contracts necessary to carry out the purposes and to promote the objects and business of the Company:

(i.) To establish, operate, and maintain stores and trading-posts, and to carry on a general mercantile business, whether by wholesale or retail:

(j.) To purchase, acquire, and take over the business, undertakings, and good-will of any business of any other company, firm, or corporation having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company, and to pay for the same either in cash or in fully paid-up shares of this Company, or both, or to take or otherwise acquire and hold and at will dispose of any shares, stocks, or debentures in any such companies:

(k.) To apply for, purchase, or otherwise acquire, and to use and grant licences or rights in respect of or otherwise turn to account, patents, patent rights, licences, concessions, trade-marks, copyrights, trade designs, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company; to finance inventors and designers or alleged inventors and designers and otherwise to provide moneys for experimental operations, designing, and research:

(l.) To do all acts, exercise all powers, and carry on all business incidental to the carrying-on of objects for which this Company is incorporated:

(m.) To carry on any other business of any nature whatsoever capable of being carried on in connection with the undertakings of this Company, and calculated, directly or indirectly, to enhance the value or render valuable any of the Company's properties or rights:

(n.) To promote any other public or private company for the purpose of acquiring all or any of the property, rights, or privileges of this Company and undertaking its liabilities, and for any other purpose which may seem, either directly or indirectly, calculated to benefit this Company:

(o.) To borrow, raise, or secure payment of money by the issue of debentures or debenture stock, perpetual or otherwise, chargeable upon the Company's property, both present and future, including its uncalled capital, or by mortgage upon all or any of the Company's property, or by the issue of preference shares of such class as may be determined, and to redeem and pay off such securities or generally in such manner as the Company shall think fit:

(p.) To accumulate funds, and to admit any person or persons to participate in the profits or assets of the Company, and to distribute any assets for the time being of the Company among its members in kind, and to stipulate for and obtain for the members or any of them any property, rights, privileges, or options:

(q.) To enter into any arrangements with any Government or authority (Federal, Provincial, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or author-

ity any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out and comply with any such arrangements, rights, privileges, and concessions:

(r.) To assign to any member or any class of members any preferential, special, or qualified rights or privileges over or as compared with any other members as regards participation in profits or assets, and as regards voting, and as regards winding-up or otherwise howsoever:

(s.) To invest and deal with moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined, and to create and maintain sinking funds for the liquidation of such liabilities as may from time to time be determined:

(t.) To draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, promissory notes, bills of lading, warehouse receipts, bonds, debentures, coupons, and other negotiable or transferable instruments and securities:

(u.) To give any guarantee for the payment of money or the performance of any obligation or undertaking:

(v.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any country, and to accept rights and powers to carry on its business therein:

(w.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(x.) To exercise all or any of the above objects as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(y.) To distribute any of the property of the Company among its members in specie:

(z.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

4553-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10077.

I HEREBY CERTIFY that "Labelle Timber Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over a certain renewal timber lease of all that land situate in Sayward District, in the Province of British Columbia, and known as Lot Forty-six (46):

(b.) To acquire by purchase, exchange, lease, licence, location, or otherwise, in the Province of British Columbia or elsewhere in the Dominion of Canada, mills, mill sites, mill privileges, stores, warehouses, machine shops, water-powers, water records, water privileges, driving rights, and other franchises and privileges or any interest therein, and to pay for the same in shares of the Company or in cash, or partly in shares and partly in cash, and to own, hold, sell, mortgages or hypothecate, dispose of and deal in the same or any part thereof:

(c.) To carry on business as timber merchants, lumbermen, loggers, sawmill and shingle-mill proprietors, and to buy, sell, prepare for market, handle, import, export, and deal in sawlogs, timber, lumber, shingles, bolts, piles, poles, and wood of all

kinds, and to manufacture and deal in articles of all kinds made or partly made of timber or wood; to carry on business as general merchants, whole sale and retail, and to establish shops and stores, and to buy, sell, and deal in general merchandise of all kinds; and to build, acquire, alienate, and operate factories, sawmills, shingle-mills, and machinery of all kinds, and to acquire and use any process or processes in connection with the same:

(d.) To carry on business as ship or tug owners, carriers by land and sea, warehousemen, wharfingers, barge and scow owners, lightermen, stevedores and shipping agents and such other business as may be deemed expedient or conducive to the interests of the Company:

(e.) To construct, acquire, equip, operate, improve, maintain, manage, carry out, or control, deal in, or dispose of any roads, ways, water power, reservoirs, dams, aqueducts, canals, sluices, flumes, tramways, logging-railways (operated by steam, electricity, or other motive power), lumber camps, telegraph and telephone lines, bridges, wharves, booms, timber-slides, chutes, booming-grounds, warehouses, hydraulic works, and other works and conveniences which to the Company may seem calculated, directly or indirectly, to advance its interests:

(f.) To bid and tender for, enter into, undertake, assign, sublet, carry on, fulfil, and complete contracts for work of a public or private nature in the carrying-out of which or in connection with which logs, timber, lumber, or other woods, wood commodities, or things may be used or recovered:

(g.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(h.) To dispose of any property or assets of the Company from time to time by way of sale, lease, mortgage, or otherwise:

(i.) To sell or dispose of the undertaking or undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital; and to create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, obligations, and other negotiable and transferable instruments:

(k.) To increase the capital stock of the said Company, and to create and issue any part of the capital as preference shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be declared:

(l.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's interest, and to obtain from any such Government or authority, or take over from other persons or companies possessed of the same, any rights, privileges, bonuses, or concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(m.) To distribute any of the property of the Company among its members in specie:

(n.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, warehouse receipts, and other negotiable or transferable instruments:

(o.) To do all or any of the above things above set out, in any part of the world, as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

4. The Company shall not engage in the business of buying, selling, or dealing in timber lands, timber leases, or timber licences as a class of business operation for profit. 4553-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10073.

I HEREBY CERTIFY that "Woolsey Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," either within or without the Province of British Columbia.

4549-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10075.

I HEREBY CERTIFY that "Falkland Hall Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one thousand five hundred dollars, divided into one hundred and fifty shares.

The registered office of the Company is situate at Falkland, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire the purchasers' interest in a certain agreement for sale, dated October 24th, 1927, from Wm. J. Ferguson as vendor, to Andrew Wallace, D. R. Pement, and Henry Currie, Senior, and to assume the obligations of the said purchasers with respect to the property mentioned:

(b.) To acquire and hold the land, buildings, and premises mentioned in the said agreement for sale or any other lands in Falkland aforesaid or the vicinity thereof, and to use the same for such purposes as the Company may be advised:

(c.) To lease, mortgage, sell, or otherwise dispose of the said property as it may be advised, or of any other property acquired by the Company, either real or personal, and to rent any of its property for such periods of time and on such terms as it may be advised:

(d.) To add to, improve, or alter the said building, buildings, and premises as it may be advised:

(e.) To draw, make, endorse, and accept bills of exchange, promissory notes, and cheques for all purposes incidental to its business, and to do such banking business, including the borrowing of money, as is necessary in its business;

(f.) To acquire and hold shares in any other company or companies having similar objects:

(g.) To acquire and hold all such other property, either real or personal, as may be necessary for the enjoyment of the property above referred to, and to erect such buildings as may be deemed advisable:

(h.) To do all such other things as may be deemed incidental to or conducive to the attainment of the above objects or any of them. 4553-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10028.

I HEREBY CERTIFY that "Mayflower Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into two million shares.

The registered office of the Company is situate at Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the

consideration shares, stock debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital: Provided, however, that no part of the Company's property may be mortgaged or pledged for securing the payment of money borrowed or raised as aforesaid unless with the sanction of an extraordinary resolution of the members of the Company:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4556-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10072.

I HEREBY CERTIFY that "Utility Mining and Financing Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To obtain by purchase, lease, hire, discovery, location, or otherwise, and to hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose of the same or any interest therein:

(b.) To enter into options to purchase or acquire mines, mineral or placer claims or leases, mill sites, or any other description of mining property, and to hold the same under option, and to prospect, develop, and work the same and to exercise such options, and to sell and dispose of the same:

(c.) To establish and carry on the several businesses of real-estate agents, mining-brokers, stock-brokers, stock-salesmen, stock-underwriters, company agents, financial agents, insurance agents, general commission agents, and general traders, and to buy, sell, exchange, and deal in all kinds of mining property, real estate, lease, concessions, licences, stocks, bonds, shares, debentures, goods and merchandise of all descriptions, and all mercantile commodities, and generally to transact business which may seem to the Company, directly or indirectly, conducive to the interest and convenience of the Company:

(d.) To subscribe for, underwrite, and acquire by purchase, exchange, or other legal title, and to hold either absolutely as owner or by way of collateral security or otherwise, and to sell, guarantee the sale of, and to assign, transfer, or otherwise dispose of or deal in bonds, debentures, and other evidences of indebtedness, stocks, shares, and other securities of any Government or municipal corporation, or of any banking, public utility, commercial, industrial, or other company or corporation or individual or association; to transact and carry on a general financial company and brokerage business, and to act as agents and brokers for the purchase, sale, improvement, development, and management of any property, business, or undertaking:

(e.) To promote, organize, develop, manage, or to assist in the promotion, organization, development, or management of any company, syndicate, enterprise, or undertaking, and to raise and assist in raising money for the same, and to offer for public subscription any shares, stocks, bonds, debentures, or other securities of any company or corporation, business or undertaking:

(f.) To lend money and negotiate loans, and to guarantee the payment of money or the performance of any obligation or undertaking:

(g.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, manage, improve, turn to account, dispose of, or otherwise deal in any real or personal property, securities, and any rights and privileges appertaining thereto which the Company may deem to be necessary or convenient for the purpose of its business or otherwise:

(h.) To borrow or raise money for the purposes of the Company, and to secure the payment of the same, to mortgage or charge the undertaking or all or any part of the property of the Company, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, and pay off any such securities:

(i.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(j.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(k.) To increase the capital stock of the Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(l.) To amalgamate with any other company now or hereafter incorporated having objects altogether or in part similar to those of this Company:

(m.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventure, reciprocal concession, or otherwise with any firm, person, or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(n.) To distribute any of the property of the Company amongst its members in specie:

(o.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, or corporation possessed of property suitable for the purpose of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company:

(p.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(q.) To do all such other things as are incidental to or conducive to the attainment of the above objects or any of them

4549-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10070.

I HEREBY CERTIFY that "Victoria Cottage Builders, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of building contractors in all its branches, and especially in the erection of the type of house known as a bungalow:

(b.) To purchase or take on lease or in exchange, hire, or otherwise acquire any real or personal property:

(c.) To carry on any other business which may seem to the Company capable of being carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of or enter into partnership or any arrangement for sharing profits or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or which is capable of being conducted so as to, directly or indirectly, benefit this Company:

(e.) To promote any company for the purposes of acquiring all or any of the property and buildings of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(f.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(g.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(h.) To borrow money on security of the holdings of the Company:

(i.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in part for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To sell, improve, manage, develop, exchange, lease, mortgage, turn to account, or otherwise deal

with all or any part of the property and rights of the Company:

(k.) To pay for any property that may be acquired by the Company either in cash or in fully paid-up shares of the Company, or partly in cash or partly in such fully paid-up shares:

(l.) To distribute any part of the property in specie among the members:

(m.) To act as agents or brokers or to buy or otherwise acquire agencies which would directly benefit the interests of the Company:

(n.) To do all such things as are incidental or conducive to the attainment of the objects of the Company. 4549-mh22

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1657.

I HEREBY CERTIFY that "The Creseent Beach Community Association" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Crescent Beach, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:

(a.) To improve the living conditions of the residents of Crescent Beach, particularly in regard to sanitation, policing, and fire:

(b.) To do all things which are in the best interests of residents and property of Creseent Beach:

(c.) To guard the residents and property of Creseent Beach against any nuisance, excessive taxation, any municipal by-laws, regulations, or rulings, or from any law or regulation. Provincial or Federal, the Society considers not in the best interests of the citizens and property of Crescent Beach:

(d.) To develop a healthy community life, including athletics and all social activities. 4550-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10079.

I HEREBY CERTIFY that "Hill Badminton Club Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To construct, maintain, and operate a building or buildings suitable for use as badminton courts and other conveniences in connection therewith:

(b.) To promote the game of badminton and other athletic sports and pastimes:

(c.) To hold or arrange badminton and other competitions, and offer, grant, or contribute towards the provision of prizes, awards, and distinctions:

(d.) To subscribe to be a member and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of this Company:

(e.) To purchase, take on lease, or otherwise acquire any lands, buildings, easements, or property, real and personal, which may be requisite for the purpose of or capable of being conveniently used in connection with any of the objects of the Company:

(f.) To raise money by subscriptions and to grant any rights and privileges to subscribers:

(g.) To permit any land or buildings of the Company or any part thereof to be used on such terms as the Company shall think fit for any purposes, public or private, and to let the same on such terms and for such period or periods as the Company shall think desirable, with power to collect rents from tenants, and to establish thereout or otherwise such reserve funds as may be considered desirable in the interests of the Company:

(h.) To dispose of all or any of the assets of the Company from time to time by way of sale, lease, mortgage, or otherwise:

(i.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital; and to create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, obligations, and other negotiable and transferable instruments. 4556-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10089.

I HEREBY CERTIFY that "Standard Distributors, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on in the Dominion of Canada by David Louis Baumgarten under the name or style of "D. L. Baumgarten." The assets to be acquired and taken over consist of the contracts for the sale of various articles of merchandise, including the Standard Reference Work, a publication and reference book or an encyclopedia, pencil vending-machines, the sample forms, stationery pertaining thereto, and to hold the same exclusively as agent for the Dominion of Canada:

(b.) To establish, maintain, conduct, and carry on the business of publishers, importers, and exporters; to sell and deal in publications, books, maps, school supplies, vending-machines, and other merchandise:

(c.) To carry on any other business, either manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights, and to carry on a general mercantile business:

(d.) To apply for, purchase, or otherwise acquire any contracts, decrees, and concessions for or in relation to the construction, execution, carrying-out,

equipment, improvement, management, administration, or control of any works, conveniences, fairs, carnivals, amusement parks of any educational, amusement, agricultural enterprise, and to undertake, execute, carry out, dispose of, or otherwise turn to account the same:

(c.) To carry on the business of miners, metallurgists, builders and contractors, farmers, graziers, ship-owners, ship-builders, merchants, importers and exporters, and to buy, sell, and deal in property of all kinds:

(f.) To purchase or otherwise acquire, issue, reissue, sell, place, and deal in shares, stock, bonds, debentures, and securities of all kinds, and to give any guarantee or security for the payment of dividends or interest thereon or otherwise in relation thereto:

(g.) To acquire and undertake the whole or any part of the business and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for any purposes of this Company:

(h.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use the same or any secret or other information as to any invention which may seem capable of being used for any purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(i.) To promote any other company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, and for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(j.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(k.) To sell or dispose of all or any business of this Company and of all or any property and liabilities of this Company to any other person, firm, association, or company for such consideration and in such manner as the Company may think fit, and in particular for shares, debentures, securities of or any other interest in any such company:

(l.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and also to sell and dispose of the same, and in particular any land, buildings, plant, machinery, or stock-in-trade:

(m.) To enter into any arrangements with any Governments or authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(n.) To construct, maintain, and alter any of the buildings or works necessary or convenient for the purposes of the Company:

(o.) To sell, improve, maintain, develop, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the Company's property:

(p.) To invest and deal with all the moneys of the Company not immediately required in such manner as may from time to time be determined:

(q.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock charged upon all or any of the Company's property, and to purchase, redeem, or pay off any such securities:

(r.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, debenture stock, and other negotiable and transferable instruments:

(s.) To cause the Company to be registered in any other foreign country or place:

(t.) To distribute any of the property of the Company among the members in specie:

(u.) To do all or any of the above things in any part of the world, and as principals, agents, and contractors or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(v.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them; and the intention is that the objects specified in each of the paragraphs in this clause shall, unless otherwise herein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4564-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10091.

I HEREBY CERTIFY that "Ward-Leverington Construction Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at New Westminster, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia this twentieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of general contractors, and to enter into contracts for, construct, execute, own, and carry on all descriptions of works, and to carry on for the purposes aforesaid the businesses of a general construction company and contractors for the construction of works, public and private:

(b.) To dredge; to dyke; to excavate; to ditch; to build retaining-walls, foundations, houses, buildings, wharves, piers, sewers, and roads; to construct all kinds of concrete-work or other work, and to enter into contracts for the doing of such work:

(c.) To own, to buy, to sell, and to rent, either as owner or tenant, steam shovels, machinery, and equipment of all kinds necessary or convenient for the work detailed in paragraph (b):

(d.) To sell, to purchase, to exchange, and to manufacture machinery of all kinds, including boats, steam or gasoline engines, and equipment:

(e.) To enter into sub-contracts for doing all or any of the works or undertakings of the Company:

(f.) To act as carriers, truckmen, cartage agents, and forwarders by land and water, agents, commission agents, insurance agents, merchants, warehousemen, and to warehouse and store products, materials, goods, wares, and merchandise for other persons, firms, companies, and corporations:

(g.) To construct, acquire, establish, own, let, hold on lease or otherwise, operate, improve, maintain, equip, and manage warehouses, motor-garages, and factories of all kinds and descriptions:

(h.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, trade-marks, copyrights, licences, concessions, and the like, conferring any exclusive or non-exclusive rights to use or any secret information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account any such patents, trade-marks, copyrights, brevets d'invention, licences, concessions, and the like, and information aforesaid:

(i.) To carry on the business of storekeepers and merchants (both wholesale and retail) in all their branches, and manufacturers of products, goods, wares, and commodities of all kinds and descriptions:

(j.) To carry on the business of manufacturers and importers of and dealers in all articles and things which may be necessary or useful in the carrying-on of the Company's business:

(k.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(l.) To acquire or dispose of any business or property and to undertake the liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company:

(m.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(n.) To sell or dispose of the undertaking of the Company for such consideration as the Company shall think fit:

(o.) To distribute any of the property of the Company in kind among the members:

(p.) To allot the shares of the Company, as fully or partly paid up, as the whole or part of the purchase price of any property, goods, chattels, or rights purchased by the Company, or for any valuable consideration, as from time to time may be determined:

(q.) To draw, make, accept, endorse, discount, execute, issue, and take promissory notes, cheques, bills of lading, debentures, warehouse receipts, and other negotiable or transferable instruments:

(r.) To establish a line of credit for any of the purposes of the Company with any bank or banking corporation, and for the purpose of securing the same to obtain the guarantee of any person or corporation, whether a member of the Company or not:

(s.) To lend money to such persons or corporations on such terms as may seem expedient, being customers and others having dealings with the Company, and guarantee the performance of contracts by such persons or corporations, and to take, accept, and hold bills of sale, mortgages, or other securities in connection with such loans or guarantees:

(t.) To sell, improve, develop, exchange, lease, mortgage, manage, enfranchise, place under licence, hypothecate, dispose of, turn to account, or otherwise deal with all or any part of the property, assets, and rights of the Company, with power to accept as consideration in whole or in part any shares, stocks, or obligations of any other company:

(u.) To acquire and hold, whether by purchase or otherwise, share or shares, debenture or debentures in any other incorporated company or companies, wheresoever the said companies may be incorporated:

(v.) To procure the Company to be licensed, registered, or recognized in any part of the world:

(w.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(x.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company, and to take or otherwise acquire shares and securities of any such company, and to sell, bold, reissue, with or without guarantee, or otherwise deal with the same:

(y.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business:

(z.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out or control thereof:

(z1.) To do all such other things as are incidental or conducive to the attainment of the above objects.

It is hereby declared that the intention is that the objects specified in each paragraph of this clause, except where otherwise explained in such paragraph, shall be in nowise restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

And it is hereby declared that the word "company" in this memorandum, except when used with reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the British Dominions or elsewhere.

4564-mb22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:
PROVINCE OF BRITISH COLUMBIA.

No. 10092.

I HEREBY CERTIFY that "Canada Copper, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five million dollars, divided into twenty million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," being chapter 38 of the "Revised Statutes of British Columbia, 1924."

4564-mh22

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10096.

I HEREBY CERTIFY that "Whitaker Haig & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To transact all kinds of agency business; to act as members of any stock exchange; to negotiate loans; to find investments; to carry on business as capitalists, financiers, brokers, and manufacturers' agents; to purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, shares, stocks, debentures, securities, book debts, and any interest in real or personal property, and any claims against such property or against any person or company; to advance money on the security of stocks, shares; to buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents; to subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds; to carry on business as promoters, and to form, constitute, float, assist, and control companies and undertakings;

(b.) To institute, enter into, transact, carry on, or participate in trading, financial, commercial, mercantile, industrial, manufacturing, mining, and other businesses, works, contracts, undertakings, and financial operations of all kinds, and to carry on business as exporters and importers;

(c.) To purchase, lease, hire, or otherwise acquire for the purposes of the Company any real or personal property, and in particular any lands, mining properties, buildings, works, live stock, machinery, implements, furniture and effects, and from time to time to sell, demise, let, mortgage, or dispose of the same;

(d.) To lend and invest the moneys of the Company not immediately required in such manner as may from time to time be determined, and to borrow moneys for the purposes of the Company;

(e.) To draw, accept, and make, and to endorse, discount, and negotiate, bills of exchange and promissory notes, bills of lading, warrants, debentures, and other negotiable instruments;

(f.) To subscribe for, conditionally or unconditionally, to underwrite, issue on commission or otherwise, take, hold, deal in, and convert debentures, bonds, stocks, shares, and securities of all kinds;

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of any property suitable to the purpose of this Company, and as consideration for same to pay cash or allot and issue shares of this Company either fully paid up or partly paid up;

(h.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and to reorganize the Company, and to amalgamate with any other company having objects altogether or in part similar to those of this Company;

(i.) To borrow or raise money for the purposes of the Company, and to secure the repayment of the same in such manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off any such securities;

(j.) To enter into contracts for the allotment of and to allot shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price for any property, goods, or chattels purchased by the Company, or for any valuable consideration, including any services rendered to the Company, as the Company may from time to time determine;

(k.) To distribute any property of the Company in specie among the members; to procure the Company to do business or be recognized in any other place or country;

(l.) To do all such things as the Company may think are incidental or conducive to the attainment of the above objects;

(m.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise;

(n.) To subscribe for, purchase, or otherwise acquire and hold shares or other interests in or securities of any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company;

(o.) And it is hereby declared that in the interpretation of this clause the meaning of any of the Company's objects as expressed shall not be restricted by reference to any other object, or by the juxtaposition of two or more objects, and that in the event of any ambiguity this clause shall be construed in such a way as to widen, and not to restrict, the powers of the Company.

4585-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10094.

I HEREBY CERTIFY that "Seymour Placer Gold Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into one million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the said Act, as follows:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof;

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron,

coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real and personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works, appliances, power devices, and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, and other securities of any limited company, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wherever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and the rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.
4580-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

(CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10106.

I HEREBY CERTIFY that "Kamloops Hardware Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Kamloops, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at 276 Victoria Street, in the City of Kamloops aforesaid, by N. S. Dalgleish & Sons under the style or firm of "Kamloops Hardware Company," and with a view thereto to enter into the agreement referred to in clause 32 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on business as manufacturers of and dealers in iron, steel, hardware, wire, rope, furniture, goods, wares, and merchandise of every kind and description.

(c.) To carry on the business of wholesale and retail merchants and dealers in hardware, furniture, goods, wares, and merchandise of every kind and description:

(d.) To carry on business as manufacturers' agents, importers, exporters, and dealers in articles of every kind:

(e.) To carry on the business of warehousemen and forwarding agents:

(f.) To acquire by purchase or otherwise and to hold, let, lease, improve, sell, transfer, or otherwise deal with or dispose of real and personal property of every kind and nature situate in the Dominion of Canada or elsewhere:

(g.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(h.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on or possessed of property suitable for the purpose of this Company:

(i.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(j.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being

conducted so as, directly or indirectly, to benefit this Company:

(k.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(l.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(m.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(n.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(o.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(p.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(q.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(r.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects:

(s.) And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4585-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10107.

I HEREBY CERTIFY that "Western Equipment, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of importers, exporters, manufacturers' agents, commission agents, warehousemen, and general merchants, and to buy and sell merchandise of all kinds either at wholesale or retail:

(b.) To act as agents, commission agents, commission merchants, brokers, or representatives in Canada for any foreign country or countries for Canadian or foreign commercial houses and for persons, firms, or corporations:

(c.) To operate sample rooms, wholesale and retail stores, and consigning and distributing warehouses:

(d.) To carry on all or any of the following businesses, that is to say: Freight contractors, general carriers, both by land and sea, forwarding agents, warehousemen, wharfingers, and general traders, and any other businesses which can conveniently be carried on in connection with the above:

(e.) To carry on all kinds of exploration business, and in particular to search for, prospect, examine, and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information in regard to mines, mining claims, mining districts and localities:

(f.) To purchase or otherwise acquire and to sell, dispose of, and deal with mines and mining rights, and property supposed to contain minerals or precious stones of all kinds, and undertakings connected therewith, and to work, exercise, develop, and turn to account mines and mining rights, and any undertakings connected therewith, and to buy, sell, refine, manipulate, and deal in minerals of all kinds:

(g.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company, and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(h.) Generally to purchase, hold, take on lease or option or in exchange, hire, or otherwise acquire any real or personal property, and in particular any land, buildings, easements, privileges, machinery, plant, and stock-in-trade, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(i.) To sell or dispose of the undertaking or undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital; and to create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, obligations, and other negotiable and transferable instruments:

(k.) To distribute any of the property of the Company among its members in specie:

(l.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4585-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10108.

I HEREBY CERTIFY that "Confederated Mines, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred and twenty-five thousand dollars, divided into one hundred and twenty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-

sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire, hold, sell, exchange, and deal in shares, stocks, bonds, obligations, or securities of mining companies and such other securities as may be deemed expedient or advisable:

(b.) To sell or dispose of the whole or any part of the undertaking, land, property, assets, estate, or effects of the Company or any part thereof from time to time for such consideration and upon such terms as the Company may think fit, and in particular for shares debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and to divide such shares, debentures, or securities among the members of the Company in specie, or to distribute all or any of the property among its members in specie:

(c.) Generally to purchase, take on lease, hire, or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purpose of its business:

(d.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company, and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(e.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(f.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(g.) To acquire, hold, alienate, convey, mortgage, or hypothecate any real estate for its own use, accommodation, or by way of security or investment:

(h.) To borrow, raise, or secure payment of money in such manner and form as the Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including its uncalled capital, and to redeem or pay off the same:

(i.) To create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and all other negotiable and transferable instruments:

(j.) To take or otherwise acquire and hold shares in any other company carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(k.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting

to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(l.) To carry on any other business which may seem to this Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of this Company's property or rights for the time being. 4585-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10104.

I HEREBY CERTIFY that "Tayler Shipping Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on all or any of the businesses of ship-owners, ship-brokers, managers of shipping property, freight contractors, shipping agents, barge-owners, lightermen, forwarding agents, ice merchants, refrigerating storekeepers, warehousemen, wharfingers, and general traders:

(b.) To purchase, take in exchange, or otherwise acquire and hold ships and vessels, or any shares or interests in ships or vessels, and also shares, stock, and securities of any companies possessed of or interested in any ships, or vessels, and to maintain, repair, improve, alter, sell, exchange, or let out, hire, or charter or otherwise deal with and dispose of any ships, vessels, or shares or securities aforesaid:

(c.) To insure with any other company or person against losses or damages, risks, and liabilities of all kinds which may affect this Company:

(d.) To buy, sell, prepare for market, and deal in coal, timber, live stock, meats, and other merchandise and products:

(e.) To subscribe to any association, institution, or company calculated to benefit the Company or persons employed by the Company or persons having dealings with the Company:

(f.) To acquire by purchase, lease, exchange, or otherwise lands, buildings, and hereditaments of any tenure or description situate in the Province of British Columbia, and any estate or interest therein, and any rights over or connected with lands so situate, and to turn the same to account as may seem expedient, and in particular by preparing building-sites, and by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories, shops, wharves, buildings, works, and conveniences of all kinds, and by consolidating or connecting or subdividing properties, and by leasing and disposing of the same:

(g.) To manage land, building, and other property situate as aforesaid, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, refreshments, attendance, messengers, light, waiting-rooms, reading-rooms, meeting-rooms, lavatories, laundry conveniences, electric conveniences, stables, and other advantages:

(h.) To acquire and take over any business or undertaking carried on upon or in connection with any land or building which the Company may desire to acquire as aforesaid or become interested in, and the whole or any of the assets and liabilities of

such business or undertaking, and to carry on the same or to dispose of, remove, or put an end thereto, or otherwise deal with the same as may seem expedient:

(i.) To establish and carry on, and to promote the establishment and carrying-on, upon any property in which the Company is interested, or any business which may be conveniently carried on upon or in connection with such property, and the establishment of which may seem calculated to enhance the value of the Company's interest in such property or to facilitate the disposal thereof:

(j.) To advance and lend money to builders, tenants, and others who may be willing to build on or improve any land or buildings in which the Company is interested, and generally to advance money to such persons and on such terms as may be arranged:

(k.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights, and to amalgamate with any other company having objects altogether or in part similar to those of this Company:

(l.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(m.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(n.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, timber, timber licences, water records, buildings, easements, machinery, plants, and stock-in-trade and merchandise of all kinds:

(p.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(q.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with such arrangements, rights, privileges, and concessions:

(r.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(t.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(u.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(v.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company legal recognition, domicile, and status in any colony, State, or territory in which any of its property, estate, effects, or rights may be situated or in which the Company may desire to carry on business, and to appoint local boards or committees, attorneys, or agents, with such powers as the directors of the Company may determine, to represent the Company in any such colony, State, or territory:

(w.) To distribute any of the assets of the Company among its members in specie:

(x.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4580 mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10097.

I HEREBY CERTIFY that "Chamiss Bay Packing Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and to carry on any existing business suitable for the purposes of the Company and within the objects hereinafter set forth:

(b.) To purchase, catch, can, freeze, salt, smoke, pack, preserve, cure, sell, or consign to agents for sale, all kinds of fish, clams, oysters, crabs, shell-fish, and other sea products, and to carry on the business of fishing and fish-packers in all its branches:

(c.) To carry on the business of operating a plant or plants for the production, from fish or refuse of fish, of oil, oil-meal, fertilizer of every description, and any other articles or commodities made or recoverable by or from the treatment of fish or otherwise, and to manufacture, buy, sell, and dispose of the same, either by wholesale or retail:

(d.) To purchase, acquire, lease, construct, own, and operate fish-reduction plants, canneries, warehouses, packing houses, stores, electric-light plants, cold-storage and refrigerating buildings and plants, structures, buildings, machinery, and equipment of all kinds for purposes of or in connection with the Company's business or operations:

(e.) To carry on the business of general fish merchants, wholesale and retail, and also to carry on the business of general shopkeepers: to purchase and supply all goods and merchandise that the Company may see fit to keep for that purpose, and the same to retail as they may think fit:

(f.) To acquire a licence or licences from the proper authorities or by transfer or otherwise for

the operation of a fish-reduction plant or any other plant or operation of the Company, and to hold, renew, transfer, sell, or otherwise dispose of the said or any licence, right, or privilege acquired by the Company:

(g.) To enter into any contracts and with any fishermen or others engaged in the fishing business or in any other business or operation which can be conducted advantageously to any business which the Company is authorized to carry on, either for the supply of new material or otherwise, and to secure and enforce such contracts and to finance the same:

(h.) To purchase, hire, build, use, hold, equip, and sell all kinds of fishing tackle, appliances, nets, lines, and equipment for the purposes of catching and taking fish of all kinds and hauling the same:

(i.) To purchase, obtain, use, and hold nets, lines, and seines, and to construct traps and other implements and appliances for catching fish in the waters of British Columbia and elsewhere, and fresh-water fishing:

(j.) To purchase, hire, build, charter, let out on hire, hold, equip, operate, mortgage, and sell steamers, tugs, scows, barges, sailing-vessels, fishing-boats, and all other kinds of boats, crafts, and vessels, and to engage and employ the same in the business of towage or the transportation for hire or reward of passengers, mails, and merchandise of every kind:

(k.) To carry on the business of carriers by land and water, ship-owners, shippers, ship-brokers, warehousemen, wharfingers, barge-owners, tug-owners, lightermen, stevedores, forwarding agents, transfer agents, and general carters:

(l.) To purchase, lease, build, operate, and maintaining wharves, piers, jetties, docks, dry-docks, slips, warehouses, workshops, buildings, machinery, and other conveniences:

(m.) To carry on the business of hotelkeeper and general merchant, and in connection therewith to establish, operate, and maintain hotels, stores, or such other offices as the Company may desire:

(n.) To apply for, obtain, or otherwise acquire, and to sell, transfer, or otherwise dispose of, any licence or licences that may be deemed necessary or required in connection with the Company in the Company's business:

(o.) To obtain by purchase, pre-emption, lease, hire, location, or otherwise, and hold, within the Province of British Columbia or elsewhere, foreshore rights, water licences or privileges, leases of every description, and any lands or other property necessary to the advantageous operation of any business in the contemplation of or for the time being carried on by the Company, and to work, develop, operate, and turn same to account, and to sell or otherwise dispose of the same or any of them or any interest therein:

(p.) To acquire water and water-power by records of unrecorded water or by the purchase of water records or water privileges:

(q.) Generally to purchase, take on lease, hire, or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purposes of its business:

(r.) To invest, lend, and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(s.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company; and as the consideration for the same to pay cash or to issue any shares, stock, or obligations of the Company:

(t.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any busi-

ness or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(u.) To sell or dispose of the undertaking of the Company for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(v.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital:

(w.) To create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and all other negotiable and transferable instruments:

(x.) To take or otherwise acquire and hold shares in any other company carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(y.) To distribute any of the property of the Company among its members in specie:

(z.) To do all such things as are incidental to or conducive to the attainment of the above objects or any of them:

(aa.) To procure the Company to do business or be recognized in any place or country. 4580-mb29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10080.

I HEREBY CERTIFY that "McCoy Lake Lumber Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Port Alberni, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on a general business of lumber and shingle manufacturing and otherwise as hereinafter set forth:

(2.) To carry on business as timber merchants, sawmill, shingle-mill, and pulp-mill owners, loggers, lumbermen, and lumber merchants in all or any of the branches thereof, and to buy, sell, prepare for market, manipulate, import, export, and deal in sawlogs, timber, piles, poles, lumber, and wood of all kinds, and to manufacture and deal in lumber, timber, shingles, laths, sashes and doors, and in all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(3.) To purchase or otherwise acquire, maintain, keep, and improve all kinds of sawmills, shingle-mills, and other buildings, plant and machinery of every description, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(4.) To purchase and otherwise acquire timber licences, timber leases, and timber lands, and rights to cut and remove timber and trees:

(5.) To purchase, mortgage, take on lease or licence, exchange, or otherwise acquire, sell, deal with, use, improve, and dispose of in any way any

lands, timber berths, leases, limits, and timber lands of every description, mill property, mill-sites, water rights, water records, water licences or water privileges, rights to build tramways, skidways, roads, foreshore rights, territorial water rights and privileges, wharves, docks, piers, booms, and other works for collecting, holding, protecting, driving, rafting, towing, sorting, delivering, and all purposes incidental to the reception, safe-keeping, and transmission of timber, sawlogs, pulp-wood, and other lumber:

(6.) To construct, carry out, acquire by purchase, lease, or otherwise, maintain, improve, manage, work, control, and superintend any works, business, and conveniences which to the Company may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise aid or take part in any such operations, though undertaken, constructed, or maintained by any other person or company, and to construct, equip, maintain, complete, and operate, by any motive power, tramways or other transportation:

(7.) To undertake and carry into effect all such financial, trading, or other operations or business in connection with the objects of the Company as the Company may think fit:

(8.) To invest and deal with moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined:

(9.) To acquire and carry on all or part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to this Company calculated, directly or indirectly, to benefit this Company, and to pay for the same either in cash or in shares of this Company credited as partly or fully paid up, or in both cash and shares, and to take or otherwise acquire and hold shares, stock, or debentures in any such association or company:

(10.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property, assets, rights, and powers of the Company, both present and future, including its uncalled capital for the time being, and to grant, execute, seal, and deliver mortgages, bonds, bills of sale, debentures, or other securities for the same, and to purchase, redeem, or pay off any such securities:

(11.) To draw, make, accept, negotiate, endorse, discount, execute, issue, create, and deliver promissory notes, bills of exchange, cheques, perpetual or redeemable debentures, debenture stock, bills of lading, charter parties, warehouse receipts, warrants, obligations, and other negotiable or transferable instruments:

(12.) To increase the capital of the Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends, voting, return of share capital, or otherwise over ordinary shares, and from time to time to vary the rights attached to any class of shares, as and in any manner which may be provided in the by-laws, articles of association, or regulations of the Company or otherwise determined:

(13.) To enter into any arrangement and contract with any Government or authority (supreme, foreign, local, municipal, or otherwise) or with any corporation, company, or individual that may be conducive to the interests of the Company, and to obtain from such Government, authority, corporation, company, or individual all rights, concessions, and privileges that this Company may deem desirable, and to carry out, exercise, and comply with all such arrangements, contracts, rights, privileges, and concessions:

(14.) To allot the shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price for any property, real or

personal, or as the whole or part payment for services rendered or to be rendered to the Company, or for any valuable consideration, as from time to time may be determined:

(15.) To sell, improve, manage, develop, exchange, lease, mortgage, pledge, dispose of, turn to account, or otherwise deal with the undertaking or all or any part of the property, assets, rights, and powers of the Company, with power to accept as the consideration any shares, stocks, or obligations of any other company. 4574-mh29

CERTIFICATE OF INCORPORATION.

" SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1658.

I HEREBY CERTIFY that "The Vancouver Mutual Benefit Association" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects of the Society are:—

To make provisions, by means of subscriptions, for relieving the widows, orphan children, or other dependents of members, but not otherwise to carry on the business of insurance, and not to conduct a trust business, or a trade or mercantile venture, or for purposes of commercial gain. Its membership is limited to 5,000:

To settle forms to use for the purpose of the said Association:

To determine the form of management of said Association or method of election of officers thereof:

To determine how the assessments of money received from its members shall be safeguarded until required to be paid out under its rules. 4574-mh29

CERTIFICATE OF INCORPORATION.

" CO-OPERATIVE ASSOCIATIONS ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 253.

I HEREBY CERTIFY that "B.C. Co-operative Livestock Exchange" has this day been incorporated as an Association under the "Co-operative Associations Act" and that the denomination of its shares is one dollar each.

The registered office of the Association will be situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects of the Association are:—

(a.) To encourage and foster the business of producing and marketing all live stock and live-stock feedstuffs co-operatively for reducing speculation and for stabilizing markets, and for co-operatively and collectively handling the problems of stockmen and stock-produce growers and other pertinent matters:

(b.) To promote by all lawful means the sale of live stock and live stock feedstuffs, and for that purpose to enter into agreements or other reciprocal arrangements with all persons, associations, firms, or corporations raising, producing, handling, or concerned in the raising, producing, or handling of the same; for the disposition and sale of same, with a minimum of expense directly where possible, to

all wholesalers, retailers, and consumers thereof, to the end and purport that such producers may obtain ready markets with a maximum of returns, and to effect the stabilization of prices for the purpose of ensuring to such producers a fair remuneration for their labour:

(c.) To investigate and deal with problems relating to the matters herein contained:

(d.) To advise and instruct producers with regard to matters which require scientific knowledge and training, and to otherwise assist the live-stock industry in any way that may be deemed advisable:

(e.) To study markets, accumulate data regarding marketing processes and costs, disseminate accurate market information, and eliminate waste and unnecessary marketing expense:

(f.) To promote a general policy of standardizing and grading live stock:

(g.) To provide by purchase, hire, construction, or otherwise storage and cold-storage for the Association's produce and articles prepared or manufactured therefrom:

(h.) To do all such other things as are incidental or conducive to the successful attainment of any of its objects. 4573-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10100.

I HEREBY CERTIFY that "Kootenay Central Mining and Development Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into two million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4576-mh29

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1655.

I HEREBY CERTIFY that "Surge Narrows & Hoskyn Inlet Farmers' Institute" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Read Island, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

(a.) To improve conditions of rural life, so that settlement may be permanent and prosperous:

(b.) To promote the theory and practice of agriculture by lectures, essays, the circulation of information and other educational methods, and to stimulate interest by exhibitions, prizes, and other means:

(c.) To arrange on behalf of its members for the purchase, distribution, or sale of commodities, supplies, or products, and generally to act on their behalf in all matters incidental to agricultural pursuits:

(d.) To promote social intercourse, mutual helpfulness, and the diffusion of knowledge, and to make new settlers welcome. 4576-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10095.

I HEREBY CERTIFY that "The Gagne Pile Driving and Transportation Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifteen thousand dollars, divided into three hundred shares.

The registered office of the Company is situate at Courtenay, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To build, hire, charter, purchase, take in exchange, or otherwise acquire, hold, and operate ships, vessels, scows, and barges of any class, or any shares or interests in the same or any of them, and any personal property of whatsoever nature or kind suitable or convenient for the construction, equipment, or operation of ships, vessels, scows, and barges, or used in the construction, equipment, and operation of the same or in connection therewith, and to maintain, repair, improve, alter, sell, exchange, mortgage, or let out to hire or charter or otherwise deal in and with and to dispose of ships, vessels, scows, and barges, or shares and interests therein:

(b.) To carry on all or any of the business of ship-owners, freight contractors, carriers by sea and land, barge-owners, lightermen and forwarding agents, transfer and express agents:

(c.) To engage in the general towing and barge business and in the business of salvaging ships, boats, vessels, and cargoes:

(d.) To construct, maintain, and repair works, buildings, and conveniences of all kinds, including in such expression the placing and driving of piles, booming-grounds, docks, piers, wharves, quays, floats, slips, and groynes:

(e.) To acquire by purchase, exchange, lease, licence, or otherwise lands, wharves and docks, rights-of-way, easements, privileges, and any interest therein, and to hold, sell, mortgage, or hypothecate, lease, sell, and deal in the same or any part thereof:

(f.) To insure with any company, firm, or person against loss, damage, risk, or liability of the Company in any of its undertakings, property, or interests:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any company, firm, or person carrying on any business which this Company is authorized to carry on, and to pay for the same in cash or shares of the Company, or partly in cash and partly in shares:

(h.) To remunerate any person or company, either in cash or shares of the Company, for services rendered:

(i.) To draw, make, accept, endorse, discount, execute, and issue bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(j.) To distribute any of the assets of the Company among the members thereof in specie:

(k.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them. 4574-mh29

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA,

No. 10105.

I HEREBY CERTIFY that "Thulin Trading Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Lund, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:

(a.) To acquire and take over as a going concern the business now carried on at Lund, in the Province of British Columbia, under the style or form of "Thulin Trading Company," and all or any of the assets and liabilities of the proprietor of that business in connection therewith, and with a view thereto to enter into an agreement referred to in clause 11 of the Company's articles of association, and to carry the same into effect with or without modification;

(b.) To carry on, either alone or in conjunction with any other person, firm, or corporation, a general wholesale and retail business in groceries, provisions, meats, fish, poultry, fruit, vegetables, flour and feed, dairy produce, canned goods, oils, and all other commodities usually kept and sold by grocers; ready-made clothing, gent's furnishings, boots and shoes, millinery, and all other commodities usually kept and sold by dry-goods merchants and gent's furnisners; and furniture, house furnishings, crockery, delfware, glassware, china-ware, and all other commodities, agricultural implements and machinery, shelf, general, and heavy hardware usually kept and sold in connection with such businesses; and generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently or advantageously carried on in connection with the said businesses; and to act as brokers in the buying and selling of the same, and to carry on the business of importers, buyers, sellers, handlers, traders of and dealers in fruit, fruit-trees, nursery stock of all kinds, and of all farm, garden, orchard, and dairy produce and other agricultural products, and in connection with the business of the Company to establish branch factories, stores, agencies, depots, and other markets for the purchase and sale thereof;

(c.) To purchase, lease, or otherwise acquire any lands, buildings, machinery, plant, or other real or personal property or any estates or interests therein, and any rights, easements, privileges, licences, concessions, letters patent of invention, and trademarks which may be considered necessary or expedient for the purpose of its undertaking, and to construct, lay down, fit up, and maintain any buildings, factories, houses, machinery, or other works which may be thought necessary or expedient for such purpose or for the improvement or development of any of its property;

(d.) To enter into partnership or any arrangement for sharing profits or co-operation or to amalgamate with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company;

(e.) To lend money to, guarantee the contracts of, or otherwise assist any person, company, or any customer, and to take or otherwise acquire securities of any such person, company, or customer, or

shares of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(f.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purposes of this Company;

(g.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments;

(h.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in Canada or elsewhere;

(i.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business;

(j.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company;

(k.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and either alone or in conjunction with others;

(l.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

4580-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA,

No. 10093.

I HEREBY CERTIFY that "Estevan Logging Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as timber merchants, sawmill, shingle-mill, planing-mill, and pulp-mill owners, loggers, lumbermen, and lumber merchants in all or any of their branches; to buy, sell, grow, prepare for market, manipulate, import, export, and deal in sawlogs, timber, piles, poles and ties, lumber and wood of all kinds, and to manufacture, trade and deal in lumber, sawlogs, piles, poles, ties, timber, shingles, laths, sashes and doors, and wood of all kinds, and all articles and materials in the manufacture whereof timber, lumber, or wood is used, and to carry on the business of general mer-

chants, wholesale and retail, and to establish shops or stores to purchase and vend general merchandise:

(b.) To purchase, take on lease or licence, exchange, or otherwise acquire, sell, lease, give options or deal with, use, or dispose of any lands, timber berths, leases, limits, or licences to cut timber on any lands of the Crown or otherwise, mill property, mill-sites, water rights, and water records:

(c.) To purchase, lease, or otherwise acquire, operate, maintain, keep, and improve all kinds of logging lands, logging camps, logging machinery and equipment, sawmills, shingle-mills, planing-mills, pulp-mills, booming-grounds, drying-kilns, machine-shops, other buildings, plant and machinery of every description for any purpose whatsoever, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(d.) To build, construct, improve, maintain, work, manage, or control any tramways, skidways, roads, logging-railways, bridges, and other works for collecting, holding, protecting, driving, rafting, towing, sorting, delivering, and all other purposes incidental to the reception, safe-keeping, and transmission and sale of timber, sawlogs, pulp-wood, and timber and other like products:

(e.) To purchase, charter, hire, build, take in exchange or otherwise acquire and use tugs, boats, barges, scows, ships, steamers, and other vessels of every description, or any shares or interest therein, for towing, freighting, lightering, and the conveyance of passengers and merchandise and any wares in any such vessel, and wharves, docks, piers, slip, booming-grounds, and works for the improvement of navigation or the more convenient or economical handling of the Company's traffic, merchandise, or business, and also structures and equipment for the handling of traffic and merchandise in any form, and generally to carry on the business of carriers, shipping agents, wharfingers, warehousemen, and forwarding agents:

(f.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(g.) To insure with any other company or person against losses, damages, risks, and liabilities of all kinds which may affect this Company:

(h.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(i.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(j.) To enter into partnership or into any arrangement for sharing profits or otherwise with any person or company, or to take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(l.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital,

and to purchase, redeem, or pay off any such securities; and to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To distribute any of the property of the Company in specie among the members.

4574-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10111.

I HEREBY CERTIFY that "Big Premium Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is three million dollars, divided into twelve million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the following powers, namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, water-courses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-works of all kinds, and to accept as the

consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operating with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited Company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4589-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10059.

I HEREBY CERTIFY that "Glacier Girl Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one hundred and fifty thousand dollars, divided into one hundred and fifty thousand shares.

The registered office of the Company is situate at Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining prop-

erties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, well, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business transaction or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the

whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4576-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10109.

I HEREBY CERTIFY that "Munro Construction Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on business of general contracting, building, and construction engineers:

(2.) To design and furnish drawing, plans, and specifications in connection with any or all of the foregoing works, and in general to do all things proper and convenient to be done or incidental to a general engineering, building, construction, and contracting business:

(3.) To give and to secure bonds or security for the carrying-out of any of the Company's undertakings:

(4.) To undertake and carry on all or any of the businesses of builders and contractors, dealers in builders' supplies and general hardware, plumbers, saw-filers, tool-sharpeners, furniture makers, repairers, and polishers, carpenters, joiners, and cabinetmakers:

(5.) To carry on the business or real-estate agents, financial agents, insurance agents, and estate agents, and to establish, operate, and maintain stores, and to carry on a general mercantile business:

(6.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(7.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(8.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any land, buildings, easements, machinery, plant, or stock-in-trade, and to sell, lease, mortgage, or otherwise deal with any real or personal property:

(9.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(10.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(11.) To borrow money for the purposes of the Company:

(12.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(13.) To distribute any of the property of the Company among its members in specie:

(14.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

Clauses (1) and (2) of this paragraph are hereby declared to be subject to the provisions of the "Engineering Act," being chapter 79 of the "Revised Statutes of British Columbia, 1924," and amending Acts thereto; and it is hereby declared that each of the objects specified in the foregoing paragraphs of this clause shall, except where otherwise explained by the context, be deemed to be independent and primary, and that none of the said paragraphs shall be in anywise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4589-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10098.

I HEREBY CERTIFY that "Ououkinish Fishing & Packing Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is seventy-five thousand dollars, divided into seventy-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, refine and reduce all kinds of fish-oils, fish-meal, fish-guano, fish-glue, gelatine, and all products and by-products which may be made of fish, fish offal and refuse; buy, sell, and deal in and otherwise dispose of the same:

(b.) To design, invent, patent, produce, manufacture, build, operate, purchase, sell, lease, mortgage, hire, import, export, or otherwise acquire and dispose of machinery for the purpose of extracting oil from all kinds of fish, offal, and refuse, and manufacturing fish-meal, and all other kinds of machinery, boats, scows, and fishing equipment:

(c.) To carry on in the Province of British Columbia and in the waters in and surrounding the same, or in any part of the world, the business of fishermen, canners, packers, salters, curers, and preservers of all kinds of fish, crabs, oysters, lobsters, and other products of the sea or inland waters; to locate, purchase, mortgage, hypothecate, lease, or otherwise deal in lands, fishing-sites, cannery-sites, fish traps, and lands suitable for the growing of and cultivation of oysters, lobsters, crabs, and other sea products, and to sell, lease, or otherwise dispose of the same or any part thereof or any interest therein:

(d.) To carry on the business of buying, catching, propagating, breeding, storing, freezing, packing, canning, salting, smoking, curing, preserving, pressing, reducing, dealing in, and selling, or con-

signing to agents for sale, fish, fish meal, and fish-oil of every kind and description, including oysters, clams, lobsters, and all other forms and varieties of shell-fish:

(c.) To build, construct, purchase, charter, or otherwise acquire and operate vessels, steamboats, fishing-boats, tugs, tenders, scows, barges, crafts, and boats of every description or any interest therein, and to let out, lease, hire, mortgage, charter, sell, or otherwise dispose of the same or any interest therein:

(f.) To acquire from the Dominion Government or the Government of any Province any concessions, licences, leases, rights, and privileges which may be found necessary or advisable for the attainment of the objects of the Company or any of them, and to exercise generally all such powers as may from time to time be conferred on the Company by Act of Parliament, charter, licence, or other executive or legislative authority:

(g.) To construct or equip cold-storage plants, and to carry on the business of cold storage, and to harvest, buy, sell, and manufacture ice, wholesale and retail; to deal generally in ice, both natural and artificial, and to utilize ice and other material for the purpose of cold storage:

(h.) To acquire water and water-power by records of unrecorded water or by the lease or purchase of water records or water privileges:

(i.) To acquire, operate, and carry on the business of a power company, and construct and operate works and supply and utilize water under the "Water Act" or any amendments thereof, or any other Act passed in substitution thereof or as an extension thereof:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property, securities, contracts of all kinds, and any rights or privileges, fishing licences or leases which the Company may think necessary or convenient for the purpose of its business, and in payment for same to allot ordinary or preference shares of the Company, credited as such or partly paid up, as the whole or part of the purchase price thereof, or for any valuable considerations, as from time to time may be determined; and in the alternative in payment for same to issue bonds, debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's undertaking and property, both present and future, including its uncalled capital, and to redeem and pay off such securities:

(k.) To lend and invest the moneys of the Company not immediately required and to make advances for the purposes of the Company upon stocks, shares, and other securities, and on property of all kinds, and in such manner as may from time to time be determined:

(l.) To borrow or raise money for the purposes of the Company, and to secure the repayment of the same in such manner as the Company shall think fit, and in particular by note, mortgage, or chattel mortgage, or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's undertaking and property, both present and future, including its uncalled capital, and to redeem and pay off all such securities:

(m.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(n.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and in payment for same to allot shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price thereof, or for any valuable consideration, as from time to time may be determined:

(o.) To distribute any of the property of the Company among its members in specie:

(p.) To sell, manage, improve, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertakings or all or any part of the property and rights of the Company,

with power to accept as the consideration any shares, stocks, or obligations of any other company:

(q.) To do all or any of the things above set out as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(r.) To pay for any assets or property, real or personal, or rights, privileges, permits, or licences acquired by the Company, either wholly or partly in shares or stock of the Company, either partly or fully paid up, or for any valuable considerations, as from time to time may be determined:

(s.) To do all such other things as the Company may think are incidental or conducive to the attainment of the above objects.

4576-mb29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10099.

I HEREBY CERTIFY that "Okanagan Electric, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vernon, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on either solely or in conjunction with any other person, firm, or corporation a general wholesale and retail business in electrical fittings and supplies, radios, washing-machines, and such other commodities as are usually kept and sold by electrical dealers and contractors, including crockery, glassware, chinaware, and all other commodities of similar nature; to do all business which is usually carried on by electrical contractors, including installation of electrical machinery and wiring and other work usually done by electrical contractors, and generally to carry on any other business whatsoever which the Company may desire or may consider capable of being conveniently or advantageously carried on in connection with the said business, and to act as brokers in the buying and selling of the same, and to carry on the business of importers, buyers, sellers, handlers, and dealers of and in electrical machinery and equipment and supplies of all kinds, and in connection with the business of the Company to establish factories, stores, agencies, depots, and other markets for the purchase and sale thereof:

(b.) To carry on the business of manufacturers of electrical machinery, supplies, equipment fixtures, and radios:

(c.) To develop and turn to account any lands acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, decorating, and pulling down, maintaining, furnishing, fitting up, and improving lands and buildings of all kinds:

(d.) To carry on any other business which may be capable of being conveniently carried on in connection with the foregoing, or otherwise calculated, directly, or indirectly, to enhance the value of or render profitable any of the Company's undertakings, properties, or rights:

(e.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal or otherwise, with any person or company carrying on and engaging in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(f.) To make advances in goods or other supplies to persons, companies, or corporations:

(g.) To borrow money on the security of the whole or any part of the property belonging to the Company to such an amount as may be necessary for the purposes of the Company, and to grant mortgages, bonds, bills of sale, debentures, and other securities for the same:

(h.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to retire and pay off all such securities:

(i.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(j.) To loan or advance money to such persons or corporations and on such terms as may seem expedient, and in particular to customers of and persons having dealings with the Company, and to give any guarantee or indemnity that may seem expedient:

(k.) To distribute any of the property of the Company amongst the members in specie:

(l.) To sell or dispose of the undertakings of the Company or any part thereof or any of its property or assets for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects wholly or in part similar to those of this Company, and to amalgamate with any other company having objects wholly or in part similar to those of this Company:

(m.) To promote any company or companies for the purpose of acquiring all or any of the properties and liabilities of the Company, and to promote any other company or any subsidiary company in British Columbia or elsewhere necessary or convenient for carrying out any of the objects of the Company, or which may seem, directly or indirectly, calculated to benefit this Company:

(n.) To pay expenses, if any, incidental to the foundation and incorporation of the Company, and to remunerate any promoter or director or any other person or persons for services rendered in and about the formation or promotion of the Company or the conduct of its business, and such payment and remuneration may be in cash or by the allotment of fully paid-up shares of the Company or in any other manner as the Company may determine:

(o.) To do all such other things as principals, agents, contractors, or otherwise as are incidental and conducive to the attainment of the above objects or any of them.

4576-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10101.

I HEREBY CERTIFY that "Johnstone's Coffee House, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into two hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business carried on by R. F. Johnstone as a dealer in tea and coffee at 1231 Government Street, Victoria, British Columbia:

(b.) To carry on any and all lines of business as manufacturers, producers, dealers, merchants, importers, and exporters generally in coffees, teas, cocoa, spices, flavouring extracts, catsups, groceries, foodstuffs, provisions, confectionery, and other commodities:

(c.) To carry on the business of a coffee-house, tea-shop, restaurant-keepers, refreshment-room proprietors, and refreshment caterers and contractors in all their respective branches:

(d.) To carry on the business as bakers, confectioners, butchers, milk-sellers, butter-sellers, dairy-men, grocers, poulterers, green-grocers, farmers, and ice merchants:

(e.) To establish and provide all kinds of conveniences and attractions for customers and others, and in particular reading, writing, and smoking rooms, lockers and safe-deposits, telephones, telegraphs, stores, shops, and lodgings:

(f.) To carry on any and all lines of business as manufacturers, producers, dealers, merchants, importers, and exporters generally, without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to such business:

(g.) To buy, sell, manufacture, repair, alter and exchange, let or hire, import or export, and deal in all kinds of articles and things which may be required for the purpose of any of said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of said businesses:

(h.) To acquire by purchase, concession, exchange, lease, or otherwise, and to construct, erect, operate, hold, maintain, and manage, all factories, stores, shops, depots, foundries, machine-shops, engine-houses, and other structures and erections necessary or convenient for the carrying-on of its business, and all other property, real or personal, necessary or useful for the carrying-on of any of the purposes of the Company, and to lease, sell, or otherwise dispose of the same:

(i.) To apply for, purchase, or otherwise acquire, and to protect, prolong, and renew patents, patent rights, trade-marks, formulae, licences, protections, concessions, and the like, conferring or relating to any exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, improve, develop, or grant licences in respect of or otherwise to turn to account the property, rights, or information so acquired:

(j.) To build and (or) purchase or acquire houses for the employees of the Company, and to sell, lease, or otherwise dispose of the same for cash or on credit or as to the directors may seem best:

(k.) To employ any person or persons, partnership or corporation to solicit, demonstrate, and take orders from and deliver to any person any of the goods, wares, and merchandise manufactured or sold by the Company:

(l.) To obtain from the Dominion or Provincial and municipal authorities rights, concessions, and licences of all sorts, and to utilize the same for the purposes of the Company; to acquire by purchase, lease, or otherwise water records, water rights, foreshore rights, licences, privileges, and concessions, and to use and turn the same to account for any of the purposes of the Company:

(m.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, dispose of, or otherwise deal in real and personal property, securities, and other rights or privileges appertaining thereto which Company may deem to be necessary or convenient for the purposes of the Company, and in particular any land, buildings, easements, machinery, plant, tools, and implements:

(n.) To make and enter into agreements and contracts with any person or persons, company or companies, Government or municipality:

(o.) To enter into partnership or to enter into any arrangement for the sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(p.) To borrow or raise money for the purpose of the Company, and for the purpose of securing the same, or for any other purpose, to mortgage and charge the undertaking or property of the Company or its uncalled capital, and to create, issue, make, and negotiate debentures or debenture stock:

(q.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, cheques, and other negotiable or transferable instruments:

(r.) To acquire and undertake the whole or any part of the business, property, assets, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(s.) To take or otherwise acquire and to hold shares in any other company having objects similar to those of this Company, or carrying on any business capable of being carried on so as to benefit this Company:

(t.) To sell or dispose of property or assets of the Company or any part thereof for such consideration as the Company may think fit:

(u.) To promote any other company for the purpose of acquiring all or any part of the property, rights, and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(v.) To carry on any other business, whether manufacturing or otherwise, which may seem capable of being carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(w.) To allot shares in the capital of the Company credited as fully or partly paid up, as the whole or part of the purchase price of any lands, goods, chattels, or other personal property purchased by the Company, or for services rendered or to be rendered, or for any other valuable consideration:

(x.) To pay out of the funds of the Company all expenses of and incidental to the formation and incorporation of the Company, and to remunerate any person or persons for services rendered or to be rendered in or about the formation of the Company or in the conduct of its business:

(y.) To distribute any of the property of the Company among its members in specie:

(z.) To lend money to such persons and on such terms and security as may seem proper and expedient:

(aa.) To do all or any of the above things as principals, agents, contractors, or otherwise, alone or in conjunction with others:

(bb.) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them. 4576-mh29

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10090.

I HEREBY CERTIFY that "Texada Gulf Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million five hundred thousand dollars, divided into three million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth

day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4564-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10071.

I HEREBY CERTIFY that "Aberdeen Mines, 1928, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into one million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4549-mh22

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10019.

I HEREBY CERTIFY that "Chapman's Machine Shop, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is thirty thousand dollars, divided into thirty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To acquire and take over as a going concern the business now carried on at No. 649 Drake Street, in the City of Vancouver, Province of British Columbia, under the firm-name and style of "Chapman's Motor and Machine Shop," and all or any of the assets and liabilities of the proprietor of that business in connection therewith:

(2.) To carry on all or any of the businesses of manufacturers, dealers in, hirers, repairers, cleaners, storers, and warehousemen of motor-cars, motorcycles, cycle-cars, motors, scooters, bicycles, carriages, omnibuses, wagons, lorries, trucks, drays, floats, tractors, and other conveyances of all descriptions (hereinafter comprised in the term "motors and other things"), whether propelled or assisted by means of gasoline, spirit, steam, gas, electric, animal, or other power, and of engines, chassis, bodies, and other things used for, in or in connection with motors and other things:

(3.) To manufacture, buy, sell, exchange, hire, let on hire, repair, alter, and deal in machinery, component parts, batteries, lamps, fires, accessories, and fittings of all kinds for motors and other things and all articles and things referred to in clause (2) hereof, or used in or capable of being used in connection with the manufacture, maintenance, or working thereof:

(4.) To carry on all or any of the businesses of founders, manufacturers of machines, machinery, implements, plant, batteries, tools, hardware, and the like, machinists, smiths, fitters, riveters, millwrights, sheet-metal workers, wire-drawers, tubemakers, metallurgists, painters, enamellers, japanners, galvanizers, electroplaters, annealers, welders, electricians, saddlers, upholsterers, carpenters, body-builders, glaziers, and plumbers:

(5.) To carry on the business of garage-keepers and suppliers of and dealers in petrol or gasoline, spirit, electricity and other motive power, oils and lubricants:

(6.) To carry on any other business or trade commonly associated with or which can be conveniently carried on in connection with any branch of the Company's business:

(7.) To buy, sell, manufacture, repair, import, export, alter, exchange, let on hire, and deal in all kinds of goods, materials, articles, and things which may be required for the purpose of any of the businesses set forth in this memorandum of association, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said businesses:

(8.) To acquire any property, real or personal, and any interest therein or rights thereover, and to alter, add to, develop, dispose of, or deal with the same:

(9.) To acquire any trade-marks, licences, concessions, patents, or other privileges, and to use, deal with, or turn to account the same:

(10.) To acquire any assets and undertake any liabilities of any person, firm, or company carrying on any like business:

(11.) To acquire any hold shares or securities of any company with like objects, and to promote any such company to acquire any assets of this Company:

(12.) To make and carry out any arrangements for amalgamation or co-operation with any company, firm, or person carrying on any like business, and to give to any such company, firm, or person or its creditors or customers any indemnity, guarantee, or security:

(13.) To sell, lease, or exchange the undertaking and assets of the Company or any part thereof and for shares or securities of any other company:

(14.) To invest the Company's money:

(15.) To establish agencies in any part of the world and to guarantee the performance of contracts:

(16.) To borrow and secure money by mortgage or otherwise, and to issue debentures or debenture stock (perpetual or terminable) charged on any of the Company's assets (including uncalled capital), and to make, accept, and endorse bills of exchange, promissory notes, and other negotiable instruments:

(17.) To have the Company registered or licensed in any part of the British Empire or elsewhere:

(18.) To apply for or oppose any charter or Act of Parliament or of the Provincial Legislature:

(19.) To distribute any property of the Company among the members in specie:

(20.) To do all or any of the said things and to carry on any of the said businesses as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(21.) To do such things as are incidental or conducive to the attainment of the above objects or any of them; and the intention is that the objects specified in each of the paragraph in this memorandum shall unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4501-mh8

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10015.

I HEREBY CERTIFY that "Tribune Press, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred and fifty thousand dollars, divided into one thousand preference shares and five hundred common shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on at the City of Vancouver and at any other place or places in the Province of British Columbia, and throughout the Dominion of Canada and elsewhere, the business as proprietors and publishers of newspapers, journals, magazines, books, and other literary works and undertakings, and a general publication, newspaper, advertising paper, and advertising business in all its branches:

(b.) To carry on all or any of the businesses of merchants, printers, commercial art-workers, stationers, bookbinders, photographers, lithographers, typefounders, stereotypers, electrotypes, photographic printers, photoengravers, photolithographers, chromolithographers, linotypers, engravers, die-sinkers, designers, draughtsmen, envelope-manufacturers, account-book manufacturers, paper and ink manufacturers, booksellers, publishers, advertising agents, numerical printers, dealers in parchment, and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith:

(c.) To buy, sell, manufacture, print, import, export, or otherwise deal in photographic supplies, type and typographical supplies, periodicals, books, maps, charts, pictures and objects of art, and machinery or supplies used in or about any business which the Company is entitled to carry on:

(d.) To conduct and carry on the business of advertising agents in all its branches; to write, prepare, design, and produce advertisements, and to place and exhibit the same in newspapers, magazines, periodicals, and publications of every description, and on billboards, street-cars, trains and boats, and in every other place or manner, and to prepare and produce pamphlets, books, booklets, programmes, and catalogues of every kind and description:

(e.) To provide for and furnish or secure to any members or customers of the Company, or to any subscribers to or purchasers or possessors of any publication of the Company, or of any coupons or tickets issued with any publication of the Company, any chattels, conveniences, advantages, benefits, or special privileges which may seem expedient, and either gratuitously or otherwise:

(f.) To establish competitions and to offer and grant prizes, rewards, and premiums of such character and on such terms as may seem expedient:

(g.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(h.) To apply for or otherwise to have copyrighted any of the publications of the Company, and to hold and deal with same, and to acquire copyrighted articles or publications of any kind or any right of or interest therein, and to deal with same;

(i.) To purchase or otherwise acquire and undertake all or any part of the business, properties, and liabilities of any person or company carrying on business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company, and that for such consideration as the Company may think fit, and in particular for cash or shares or other securities of the Company;

(j.) To take or otherwise acquire and to hold shares and stock and debentures or debenture stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, or the debentures of any municipality or Government;

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property or any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade;

(l.) To invest and deal with the moneys of the Company not immediately required in such manner as the directors may from time to time determine;

(m.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities;

(n.) To remunerate by the payment of commission or otherwise any person or company by fully paid-up shares or cash, or partly in either manner, for services rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debenture or other securities of the Company, or in or about the formation of the Company or the conduct of its business, and to pay out of the funds of the Company all costs and expenses of and incidental to the incorporation, organization, and flotation of this Company;

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments;

(p.) To sell or dispose of the undertaking of the Company or any part thereof or any of its property or assets for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company;

(q.) To sell, mortgage, exchange, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any part of the real and personal property and the rights of the Company;

(r.) To take or otherwise acquire and hold shares in any company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company;

(s.) To procure this Company to be registered, licensed, or recognized in any province or territory in the Dominion of Canada or in any province, country, or place;

(t.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same;

(u.) To construct, maintain, and alter any buildings necessary or convenient for the purposes of the Company;

(v.) To distribute any of the property of the Company among the members in specie;

(w.) To allot shares in the capital of the Company, credited as fully or partly paid up, as the whole or any part of the purchase price of any lands, goods, chattels, or personal property purchased by the Company, or for services rendered or to be rendered, or for any other valuable consideration;

(x.) To apply for, purchase, or otherwise acquire any patent rights, licences, trade marks, trade names, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, transfer, or grant licences in respect of or otherwise turn to account the rights or information so acquired;

(y.) To acquire by purchase, exchange, or otherwise all the assets, liabilities, and rights of any other corporation or company engaged in any business capable of being carried on by this Company under the provisions of the "Companies Act," R.S.B.C. 1924, chapter 38, and amending Acts, and especially to acquire by purchase, exchange, or otherwise and take over as a going concern the Wrigley Printing Company, Limited, and the Tribune Publishing Company, Limited, and that for such consideration as the Company may think fit, and in particular for cash or shares or other securities of the Company;

(z.) To do all such other acts as are incidental or conducive to the attainment of the above objects or any of them, and to exercise generally all such powers as may from time to time be conferred on this Company by Act of Parliament, charter, licence, or other legislative authority. 4501-mhS

EXTRA-PROVINCIAL COMPANIES.

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2225A.

I HEREBY CERTIFY that "British Columbia Worsted Mills, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company in the Province is situate at Suite 2, Bank of Montreal Building, Victoria, British Columbia.

The authorized capital of the Company is \$150,000 7 per cent. preference shares and 1,250 shares of no par value.

The paid-up capital of the Company is \$5.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this nineteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To adopt on behalf of the Company and to carry into effect a certain agreement made between the Corporation of the City of Victoria (therein called the "Corporation") of the one part, and John Moore of the second part, dated the 30th day of November, 1927, whereby the Corporation agreed to guarantee certain bonds of a company to be incorporated to carry on the business of manufacturers as therein set out;

(b.) (1.) To buy, sell, manufacture, and produce textile materials and yarns of all descriptions.

and to dye, knit, weave, and finish such yarns, and to buy, sell, and deal therein, also to buy, sell, and deal in and manufacture any materials necessary for clothing and wearing-apparel of all kinds and descriptions:

(2.) To carry on a general manufacturing and merchandise business and any business incidental thereto or in any way connected therewith, including, but without limitation of the generality of the foregoing purpose, the business of carding, spinning, doubling, weaving, knitting, preparing, scouring, bleaching, dyeing, adapting, compounding, finishing, converting, growing, manufacturing, buying, selling, importing, exporting, and otherwise dealing in wool, silk, satin, crepe de chene, cotton, flax, hemp, jute, hair, silk and all fibrous substances, yarns, threads, cloths, goods, fabrics, and other textiles, woven, knit, netted, looped, felted, or otherwise, all ingredients and component parts thereof, all by-products arising in or from the growth, production, acquisition, manufacture, or use thereof, or of such ingredients or component parts thereof, all manufactured articles, products, and compounds composed in whole or in part thereof, or of such ingredients or component parts thereof, including clothing and garments of all kinds whatsoever, and all other substances, materials, and things necessary, useful, convenient, or incidental in connection with the foregoing:

(3.) To carry on any or all lines of business as manufacturers, producers, merchants, wholesale and retail, agents, importers and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to such business:

(c.) To hold, invest, and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(d.) To distribute among the shareholders of the Company in kind any property of the Company, and in particular any shares, debentures, or securities in any other companies belonging to the Company or which the Company may have power to dispose of:

(e.) To issue and allot fully paid-up shares of the capital stock of the Company in payment or part payment of any property, real, personal, movable, immovable, or mixed, or of any rights and concessions purchased or acquired by the Company:

(f.) To pay all costs, charges, and expenses incurred or sustained in connection with the promotion and establishment of the Company or which the Company shall consider to be preliminary out of the funds of the Company:

(g.) To amalgamate or consolidate with any other company having objects similar to those of this Company:

(h.) To apply for an Act of Parliament for any purpose which may seem expedient to the directors of the Company:

(i.) To enter into agreements with any person or persons for the guaranteeing of its bonds, mortgages, or any indebtedness.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4562-mh22

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2224A.

I HEREBY CERTIFY that "Pacific Cordage Company," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 360 Ninth Street, San Francisco, California, U.S.A.

The head office of the Company in the Province is situate at 73 Alexander Street, Vancouver, British Columbia.

The attorney of the Company is James Thomson, of Vancouver, manager.

The authorized capital of the Company is \$125,000, divided into all common stock of par value of \$100.

The paid-up capital of the Company is \$97,100.

The Company is limited, and the period fixed by its charter for the duration of the Company is fifty (50) years from June 10th, 1926.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

To manufacture, purchase, or otherwise acquire, sell, or otherwise dispose of and deal in cordage, ropes, twines, threads, yarns, flax, hemp and tow, and all articles of a similar or cognate character:

To act as agent of any person, firm, or other corporation in the selling of products throughout the United States and Canada or any part of said countries:

To purchase or otherwise acquire, or hold, own, maintain, sell, convey, lease, mortgage, convey by deed of trust, or otherwise dispose of, real estate and real property and any interest and rights therein:

To borrow money from time to time as may be deemed necessary or expedient, and to issue promissory notes or any other evidence of indebtedness of this corporation therefor:

To acquire the good-will and property of any person, firm, or other corporation, and to pay for the same in cash, stocks, or bonds of this corporation or otherwise:

To apply for and obtain, register, purchase, lease, or otherwise acquire, and to hold, own, use, operate, introduce, sell, assign, or otherwise dispose of, any and all trade-marks, trade-names, and distinctive marks, brands, and all inventions, improvements, and processes used in connection with or secured under letters patent of the United States or elsewhere; and to use, exercise, develop, grant, license, or otherwise turn to account any such trade-marks, patents, licences, brands, processes, and the like, or any such property, rights, and inventions so acquired with a view to the working and development of the same:

To carry on any business which the Board of Trustees of this corporation may from time to time deem calculated, directly or indirectly, to effectuate these objects or any of them:

To purchase lease, hire, exchange, or otherwise acquire any and all rights, privileges, franchises suitable or convenient for any of the purposes of this business:

To hold, purchase, or otherwise acquire, to sell, assign, transfer, mortgage, pledge, hypothecate, or otherwise dispose of, shares of stock of other corporations, bonds, or other evidences of indebtedness created by other corporations, and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might do:

To hold, purchase, or otherwise acquire and sell the capital stock or bonds of this corporation:

To erect and construct, make, improve, or aid in or subscribe toward the construction, making, and improvements of mills, factories, storehouses, buildings, roads, docks, piers, wharves, houses for employees and others, and works of all kinds in the State of Washington or elsewhere:

To make and enter into contracts of every sort and kind with any individual, firm, association, or corporation, including the right to hypothecate, pledge, or mortgage personal property; to act as fully in all matters of business as natural persons might or could do, and in all parts of the world to act as principal, agent, or otherwise:

To do any and every other thing necessary, suitable, or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear expedient or useful, or be deemed

by the Board of Trustees of this corporation, at any time or from time to time, for the protection, advantage, benefit, or use of this corporation, and in general to carry on any business thought wise by the Board of Trustees of this corporation.

The foregoing clauses defining the purposes for which this corporation is formed shall be construed both as objects and powers, and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

-1559-mh22

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2222A.

I HEREBY CERTIFY that "Evans Coleman & Gilley Brothers, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company in the Province is situate at Sixth Floor, London Building, Vancouver, British Columbia.

The authorized capital of the Company is in 15,000 preference shares of \$100 (all issued and paid up) and 100,000 common shares of no par value, of which 70,000 are issued and paid up.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To acquire by purchase or otherwise and to hold, sell, transfer, or otherwise deal in the shares of the capital stock of Evans Coleman & Evans, Limited, and Gilley Brothers, Limited:

(b.) To carry on business as brokers, financiers, factors, and as agents for executors, administrators, receivers, liquidators and assignees, guarantors, sureties, loan and trust companies, fire, life, accident, and marine insurance companies, and agents for any other branch of the insurance business, and to undertake, carry on, and execute all kinds of financial operations, and to carry on the business of agent or attorney for any persons, firms, or corporations engaged in any branch of financial, industrial, or commercial business upon such terms as to remuneration as may be agreed:

(c.) To buy, take on lease or in exchange, or otherwise acquire, sell, turn to account, deal in, and dispose of lands, buildings, and hereditaments, whether freehold or leasehold or of any other tenure, easements, concessions, claims, timber rights, water rights, mineral claims, or other rights or privileges, and real or personal property of every description:

(d.) For the purposes of the Company, to carry on the business of commission merchants, manufacturers, general traders, mercantile, financial, investment, mortgage, real-estate, insurance, and general and special agents and brokers and dealers in all classes and kinds of live stock, goods, wares, merchandise, chattels and effects of every kind and description whatsoever, and to do all things necessary for the attaining, completion, and disposition of the aforesaid objects:

(e.) To purchase, hire, charter, build, maintain, and otherwise acquire and operate steam or other vessels or interests therein, vehicles and appliances necessary or beneficial for the purpose of the Company or for the carrying-on of the business of freighters, forwarders, and general carriers by land and water, and to carry on such business:

(f.) To purchase or otherwise acquire, hold, sell, assign, transfer, or otherwise dispose of shares of the capital stock, bonds, debentures, or other evidence of indebtedness of or created by any other corporation, and while the holder thereof to exercise all the rights and privileges of ownership, including the right to vote thereon:

(g.) To invest and deal with the moneys of the Company not immediately required in such a manner as from time to time may be determined by the directors:

(h.) For the purposes of the Company, to carry on generally all or any of the businesses of ship-owners, ship-brokers, insurance-brokers, managers of shipping property, freight contractors, carriers by land and sea, barge-owners, lightermen, forwarding agents, ice merchants, storekeepers, warehousemen, wharfingers, and general traders:

(i.) To distribute in specie or otherwise any assets of the Company among its members, and particularly any shares, bonds, debentures, or other securities received as the consideration of the sale of the whole or any portion of the property of the Company, or the shares, bonds, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4543-mh15

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2223A.

I HEREBY CERTIFY that "Vancouver Creamery Company, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at c/o P. Burns & Company, Limited, East Calgary, Calgary, Alberta.

The head office of the Company in the Province is situate at 25 Alexander Street, Vancouver, British Columbia.

The attorney of the Company is Edwiu Irwin Bird, of Vancouver, solicitor.

The authorized capital of the Company is divided into 500 common shares of no nominal or par value, all of which are issued and paid up.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) (1.) To carry on the business, both wholesale and retail, of dairymen, milk and cream vendors and purveyors, cheese, ice-cream, butter, condensed milk manufacturers, and vendors:

(2.) To carry on business, both wholesale and retail, as farmers, ranchers, meat-packers, canners, and general dealers in live stock, dairy and agricultural products:

(3.) To carry on the business of cold storage and ice manufacturers and dealers, both wholesale and retail, and of cattle, sheep, swine, and horse breeders, and to buy, sell, manufacture, and otherwise deal in refrigerators, cream-separators, scales, butter-mixers, cheese-cutters, and all other tools, plant, and machinery used in connection with any of the business to be carried on as aforesaid:

(b.) To acquire as a going concern or otherwise the whole undertaking, good-will, business, assets, and property of every nature and kind whatsoever and wheresoever situate, including its franchises, subsidies, or concessions, if any, of "The Vancouver Creamery Company, Limited," a Company incorporated under and pursuant to the laws of the Province of British Columbia, and to pay therefor in cash or by delivery of fully paid-up and non-assessable shares of this Company to the said Company so incorporated in British Columbia or any liquidator thereof, and in connection therewith to make and enter into arrangements and agreements with the said Company so incorporated in British Columbia, its directors or any liquidator thereof, to assume and pay and discharge all liabilities of

the said Company so incorporated in the Province of British Columbia, and for the taking over, agreeing to enforce, abide by, perform, and carry out, as the case may be, all existing engagements, arrangements, contracts, or other obligations of the said Company so incorporated in British Columbia, and to assume and pay all taxes or assessments (municipal, Provincial, Dominion, or foreign) against, or which may be levied or assessed against, the said Company so incorporated in British Columbia or any of its property; and to indemnify and agree to indemnify and save harmless the Company so incorporated in British Columbia, its directors, officers, and the liquidator thereof, when appointed, or any of them, from and against all future claims, demands, actions, whether arising out of contract or of tort or howsoever arising:

(c.) To distribute any of the property of the Company in specie among the members:

(d.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(e.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4562-mh22

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2218A.

I HEREBY CERTIFY that "Kimberley Consolidated Mines, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 603 Royal Bank Building, 2 King Street East, Toronto, Ontario.

The head office of the Company in the Province is situate at 2nd Floor Yorkshire Building, 525 Seymour Street, Vancouver, British Columbia.

The Attorney of the Company is David Stevenson Wallbridge, of Vancouver, barrister.

The authorized capital of the Company is divided into 2,500,000 shares without nominal or par value.

The paid-up capital of the Company is \$5.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To acquire, own, lease, prospect for, open, explore, develop, work, improve, maintain, and manage mines and mineral lands and deposits, and to dig for, raise, crush, wash, smelt, assay, analyse, reduce, amalgamate, refine, pipe, convey, and otherwise treat ore, metals, and minerals, whether belonging to the Company or not, and to render the same merchantable, and to sell or otherwise dispose of the same or any part thereof or interest therein, and generally to carry on the business of a mining, milling, reduction, and development company:

(b.) To take, acquire, and hold as consideration for ores, metals, or minerals sold or otherwise disposed of, or for goods supplied or for work done by contract or otherwise, shares, debentures, or other securities of or in any other company having objects similar in whole or in part to those of the Company hereby incorporated, and to sell and otherwise dispose of the same:

(c.) To purchase, take, or otherwise acquire, and to own, hold, sell, or otherwise dispose of, shares, stock, whether common or preferred, debentures, bonds, and other obligations in and of any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and to vote on

shares so held through such agent or agents as the directors may appoint, and to use the funds of the Company in the acquisition of any such shares, stock, debentures, bonds, and other obligations:

(d.) To consolidate or amalgamate with any other company having objects altogether or in part similar to those of this Company:

(e.) To pay for any property acquired in cash or in shares of this Company, or partly in cash and partly in shares or securities or any other consideration, and to carry on the business of any company, society, partnership, or person whose assets or business are or is acquired:

(f.) To do all or any of the above things as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(g.) To distribute in specie or otherwise any assets of the Company among its shareholders, and particularly any shares, bonds, debentures, or other securities received as the consideration of the sale of the whole or any portion of the property of the Company, or the shares, bonds, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of the Company; provided, however, that no such distribution shall effect a reduction of the capital of the Company except made in accordance with the provisions of the "Companies Act":

(h.) To pay out of its funds all costs and expenses of or incidental to the incorporation and organization of the Company:

(i.) To do such other things as are incidental or conducive to the attainment of the above objects.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4504-mh8

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2217A.

I HEREBY CERTIFY that "Louis Wolfe & Sons, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 113 Board of Trade Building, Montreal, Quebec.

The head office of the Company in the Province is situate at 501 Credit Foncier Building, Vancouver, British Columbia.

The attorney of the Company is William Tomlinson, of Vancouver, accountant.

The authorized capital of the Company is \$100,000, divided into 1,000 shares of \$100 each.

The paid-up capital of the Company is \$10,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To carry on the business of stevedores, contractors, fitters of ships, carters, and generally to do any and all things and business incidental to the business known as stevedoring:

(b.) To purchase, resell, accept, take, hold, sell, or dispose of in any way shares, stock, either common or preferred, debentures, bonds, and other obligations in any other company having objects similar in whole or in part to the objects of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and to vote such shares so held through such agent as the directors may appoint:

(c.) To acquire, take over, lease, and operate any corporation, company, firm, or partnership carrying on business in any line connected, directly or indirectly, with the business or part of the business carried on by this Company, together with any assets, trade-marks, designs, patents, licences, and good-will connected, either directly or indirectly,

with the purposes of this Company, and to pay for the same the price agreed upon, either in cash or in fully paid-up shares of the capital stock of the Company hereby created, or partly in cash or partly in paid-up shares:

(d.) To open and operate branches, agencies, and all kinds of places of business where the business of the Company may be conducted:

(e.) To take agencies for any person, company, corporation, or partnership carrying on business similar in any way to that of the present Company.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere. 4500-mh8

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2221A.

I HEREBY CERTIFY that "Home Oil Distributors, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at Lancaster Building, Calgary, Alberta.

The head office of the Company in the Province is situate at 567 Burrard Street, Vancouver, British Columbia.

The attorney of the Company is James Robert Lowery, of Vancouver, Secretary.

The authorized capital of the Company is \$1,000,150 divided into 50 Class A ordinary shares of \$1 each, 100 Class B ordinary shares of \$1 each, and 10,000 preference shares of \$100 each.

The paid-up capital of the Company is \$455,650.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) (1.) To maintain, conduct, manage, and carry on in all its branches the business of manufacturing, producing, refining, purifying, and preparing for market, purchasing, selling, importing, exporting, and dealing in petroleum and other mineral oils and all products and by-products thereof (whether mechanically or chemically prepared), and in any and all kinds of chemicals, ingredients, products, by-products, and compounds thereof, and any and all materials that are now or hereafter may be used in connection with such manufacture or production, and in connection with any business which the Company is authorized to carry on to establish, maintain, and operate shops and stores, both wholesale and retail, and to purchase, sell, and deal in all kinds of goods, wares, and merchandise, and to carry on a general agency, brokerage, and jobbing business in any of the foregoing materials:

(2.) To search for, inspect, examine and explore, take on lease, purchase, or otherwise acquire lands in places which may seem to the Company capable of affording a supply of mineral oil, and to establish, utilize, and turn to account pumping-stations, pipe-lines, and other works and conveniences suitable for the purpose, and to construct, carry out, maintain, improve, manage, work, control, and superintendent docks, wharves, roads, ways, tramways, pits, chutes, drafts, levels, bridges, reservoirs, watercourses, drains, aqueducts, pipes, furnaces, refineries, machinery-works, hydraulic works, factories, mills, warehouses, stores, and other works and conveniences:

(b.) In connection with the business of the Company:—

(1.) To carry on the business of general contractors; to own and operate hotels and wholesale and retail stores; to purchase and vend general merchandise of all kinds; to build, acquire, possess, and operate factories, machine-shops, blacksmith-shops, and machinery of all kinds, and to purchase, sell, and deal in machinery:

(2.) To carry on the business of ship owners, barge owners, and lightermen in all its branches:

(3.) To develop and turn to account any lands acquired by the Company or in which it is interested, and in particular laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, fitting up, and improving buildings and conveniences, and by planting, paving, draining, farming and cultivating, letting on building lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants, and other having dealings with the Company in connection therewith:

(4.) To buy, sell, and manufacture, refine, manipulate, export and import, and deal in all substances, apparatus, and things capable of being used in any such business as the Company is authorized to carry on, or required by any customer of or persons having dealings with the Company:

(5.) To purchase, lease, or otherwise acquire the whole or any part of the business, property, franchise, good-will, rights, and privileges held or enjoyed by any person or firm or by any corporation carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company, and to pay therefor in fully paid-up or partly paid-up preference or common shares of the Company, or in the bonds, debentures, or other securities of the Company or otherwise, and to undertake the liabilities of any such person, firm, or corporation, and to exercise the rights, powers, and franchises of any corporation whose capital stock is owned by this Company in the name of such company or in its own name:

(6.) To purchase and acquire and to hold, own, and sell, with or without guarantee, the shares, debentures, and bonds of any manufacturing or other corporation carrying on business similar to that of this Company, and to amalgamate with any company constituted for the carrying-on of any similar business, and to acquire by purchase, lease, or otherwise, and to manage, operate, and carry on, the property, undertaking, and business of any such corporation:

(7.) To allot, issue, and deliver fully paid and non-assessable shares, debentures, debenture stock, or other securities of the Company in payment or in part payment of any property, contracts, rights, shares, debentures, or securities of any other company which this Company may acquire for the purpose of its business:

(8.) To promote or assist in promoting any subsidiary, allied, or other company carrying on or having power to carry on any business altogether or in part similar to that of this Company, and to accept in payment of its services in promoting such company fully paid-up shares, bonds, or securities of said company, and to purchase, subscribe for, or otherwise acquire its shares, bonds, and securities, and to hold, sell, reissue, with or without guarantee, or otherwise deal in the same:

(9.) To distribute among the shareholders of the Company in kind any property of the Company, and in particular any shares, debentures, or securities in any other companies belonging to the Company or which the Company may have power to dispose of:

(10.) To pay out of the funds of the Company all or any of the expenses of or incidental to the formation or organization thereof.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere. 4549-mh22

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2219A.

I HEREBY CERTIFY that "Royal Securities Corporation, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 80 Hollis Street, Halifax, Nova Scotia.

The head office of the Company in the Province is situate at 808 Hastings Street West, Vancouver, British Columbia.

The attorney of the Company is R. C. Buchanan, of Vancouver.

The authorized capital of the Company is \$1,000,000, divided into 10,000 shares of \$100 each.

The paid-up capital of the Company is \$1,000,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To carry on business as financiers, concessionaires, brokers, and agents, and to undertake, carry on, and execute all kinds of financial, commercial, trading, and other operations, and to carry on any other business which may seem to be capable of being conveniently carried on, in connection with any of these objects, or calculated, directly or indirectly, to enhance the value of, or facilitate the realization of, or render profitable any of the Company's property:

(b.) To subscribe for, conditionally or unconditionally, to underwrite, issue on commission or otherwise, take, hold, deal in, convert, or in any manner dispose of, stocks, shares, mortgages, bonds, debentures, debenture stock, and securities of all kinds, and to enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concessions, or co-operation with any person, partnership, or company, and to promote and aid in promoting or to constitute, form, or organize companies, syndicates, or partnerships of all kinds for the purpose of acquiring any property or of undertaking any liabilities of any company, syndicate, or partnership, or of advancing, directly or indirectly, the objects thereof, or for any other purpose which this Company may think expedient:

(c.) To advance money at interest on the security of freehold or leasehold land or interests in land, rights, privileges, concessions, mines, plantations, factories, industrial establishments, stocks, shares, bonds, debentures, debenture stock, securities, goods, wares, merchandise, chattels, choses in action, and other property of every description:

(d.) To acquire by purchase, lease, or otherwise, and to deal in, develop, improve, manage, lease, operate, turn to account, real and personal property and rights of all kinds, wheresoever situate and being, and in particular lands, buildings, hereditaments, water-powers, timber lands, timber limits, mines, plantations, and the undertakings and business of hydraulic, electrical, public utility, commercial, industrial, manufacturing, financial, or other enterprises or establishments, concessions, franchises, privileges and rights (governmental, municipal, or otherwise), patents, licences, contracts, mortgages, charges, annuities, policies, book debts, goods, wares and merchandise, chattels, choses in action, and other property of every description, and any claims or charges against any such property or against any person or company, and generally to carry on any business, manufacturing or otherwise, which may be conveniently carried on in connection with any of the Company's objects in any country in which it is by the laws of any such countries authorized to carry on its business in whole or in part:

(e.) To issue debentures, debenture stocks, bonds, obligations, and securities of all kinds, and to frame, constitute, and secure the same, as may seem expedient, with full power to make the same transferable by delivery, or by instrument of transfer or otherwise, and either perpetual or terminable, and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise on the undertaking, property, rights, and assets of the Company, present and future, in whole or in part, including, if thought fit, uncalled capital, or otherwise howsoever:

(f.) To purchase or otherwise acquire and to hold or otherwise deal in real and personal property and rights of all kinds, and in particular lands,

buildings, hereditaments, and the undertakings and business of public utility, industrial, commercial, manufacturing, financial, or other concerns, mortgages, charges, contracts, concessions, franchises, annuities, patents, licences, privileges, securities, policies, book debts, or any interest in real or personal property, any claims against such property or against any person or company, and choses in action of all kinds:

(g.) To acquire by purchase, exchange, or otherwise, and to sell and deal in, bonds, debentures, stocks, shares, scrip, or securities of any Government, State, dominion, sovereign, or authority (supreme, municipal, local, or otherwise), and any bonds, debentures, debenture stock, scrip, obligations, shares, stock, or securities of any company having objects altogether or in part similar to those of the Company, and of any company established for the purpose of any railway, tramways, gas, water, dock, telephone, telegraph, electrical, hydraulic, financial, industrial, commercial, manufacturing, public utility, or other business or undertaking, and to carry on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(h.) To acquire any such shares, stock, bonds, or other securities as aforesaid by original subscription, tender, participation in syndicates, or otherwise, and whether or not fully paid up, and to make payments thereon as called up, or in advance of calls, or otherwise, and to underwrite or subscribe for the same conditionally or otherwise, and either with a view to investment or for resale or otherwise, and to vary the investments of the Company, and generally to sell, exchange, or otherwise dispose of, deal with, and turn to account any of the assets of the Company:

(i.) To borrow or raise money upon the credit of the Company and (or) by the issue or sale of any bonds, mortgages, debentures, debenture stock, or other securities of the Company, and to sell the same and use any money so borrowed for the purpose of carrying on its business:

(j.) To negotiate loans upon; to offer for public subscription, or otherwise aid, or assist in placing, any such shares, stock, bonds, or other securities as aforesaid; to give any guarantee in relation to any such shares, stocks, bonds, or other securities issued by or acquired through or from the Company, or otherwise to receive money documents and valuables for safe custody or transmission; to draw, accept, endorse, issue, purchase, sell, and otherwise deal with promissory notes, bills of exchange, letters of credit, warrants, coupons, scrips, circular notes, and other mercantile instruments and negotiable or transferable securities and documents:

(k.) To offer for public subscription any shares, stocks, bonds, debentures, debenture stocks, or other securities of, or otherwise to establish or promote, or concur in establishing or promoting, any company, association, partnership, public or private body, or any undertaking or business:

(l.) To guarantee the payment of dividends or interest on stocks, shares, mortgages, bonds, debentures, or other securities issued by, or to guarantee any contract or obligation of, any person, company, association, partnership, undertaking, or public or private body, and generally to transact all kinds of guarantee business:

(m.) To make, execute, or enter into all contracts, agreements, and transactions for the purpose of carrying on any business which the Company is authorized to carry on; to compromise any claims against the Company and to commence, prosecute, and defend any actions instituted by or against the Company; to enter into arrangements and schemes for the reorganization, reconstruction, or amalgamation of any company any of whose shares, stocks, bonds, or securities are held by the Company; and to do all other acts, matters, and things which shall at any time appear conducive to or expedient for the protection of the Company and its undertaking, property, assets, rights, and interests:

(n.) To facilitate and encourage the creation, issue, or conversion of shares, stocks, debentures, debenture stocks, bonds, obligations, and other securities, and to take part in the conversion of business concerns and undertakings into companies:

(o.) To take part in the management, supervision, or control of the business or operations of any company, association, or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(p.) To investigate and examine into the condition, prospects, value, character, and circumstances of any business concern or undertaking, and generally of any assets, property, or rights, or to employ experts for such purposes:

(q.) To constitute any trust with a view to the issue by such trust of preferred, deferred, or any other shares, stocks, or securities based on or representing any shares, stocks, securities, or other property specifically appropriated for the purposes of any such trust, and to settle and regulate the terms and conditions of said trust and the manner in which it shall be constituted, and to issue, dispose of, or hold any such preferred, deferred, or other shares, stocks, or securities of any trust so constituted:

(r.) To transact or carry on all kinds of agency business, and in particular to act as agents for the investment, loan, payment, transmission, and collection of money, for the transfer of shares, bonds, debentures, or other securities, and for the purchase, sale, and improvement, development, and management of property, including business concerns and undertakings, and generally to transact and undertake all kinds of agency business, whether in respect of commercial, industrial, financial, or other matters:

(s.) To give any guarantee in relation to mortgages, bonds, debentures, shares, stocks, scripts, obligations, loans, investments, and securities, whether made or effected or acquired through the Company's agency or otherwise, and generally to guarantee or become sureties for the performance of any contracts and obligations:

(t.) To procure the Company to be registered or recognized in any country or place:

(u.) To amalgamate with any other company having objects altogether or in part similar to those of the Company:

(v.) To do all of the acts and things mentioned and set out in subsection (3) of section (24) of the "Nova Scotia Companies Act":

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, bonds, debentures, debenture stock, or other securities of any other company having objects altogether or in part similar to those of the Company:

(x.) To distribute any of the property of the Company in specie among the members:

(y.) To invest the moneys of the Company not immediately required in the business of the Company in such manner as may from time to time be determined by the directors of the Company.

And it is hereby declared that paragraphs (w), (g), (x), and (y) of this clause shall be deemed to be modifications of the rights and powers in paragraphs (f), (g), (h), and (i) respectively of subsection (3) of section 24 of the "Nova Scotia Companies Act."

Provided that nothing herein contained shall be deemed to authorize the Company to carry on the business of a bank or of a loan, trust, or insurance company.

4513-mbS

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2220A.

I HEREBY CERTIFY that "Detroit Western Mining Company," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at Ford Building, Detroit, Michigan, United States.

The head office of the Company in the Province is situate at 804 Standard Bank Building, Vancouver, British Columbia.

The attorney of the Company is Ward B. Smith, of Vancouver, miner.

The authorized capital of the Company is 30,000 shares of no par value.

The paid-up capital of the Company is \$3,000,000.

The Company is limited, and the period fixed by its charter for the duration of the company is thirty (30) years from January 25th, 1928.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LAEWELLYN,
Deputy Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:

Prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom:

To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

To engage in any branch of mining, smelting, milling, and refining minerals:

To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

To build, purchase, lease, hire, charter, navigate, use and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

To sell or otherwise dispose of ore, metal, oil, gas, or mineral product and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this corporation, if such shares, stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any lawful business, transaction, or undertaking:

To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of the Company:

To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, with-

out the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under these articles of association:

To distribute any of the property of the Company among the members in specie:

To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any other company or corporation, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this corporation, if such shares, stock, debentures, or other securities are fully paid up:

To procure the Company to be registered, licensed, or recognized in the Province of British Columbia or in any of the other Provinces of the Dominion of Canada, or any of the States of the United States, or in any other country, province, or any part of the world:

To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

To carry on the business of mining, milling, locating, concentrating, converting, smelting, reducing, treating, preparing for market, manufacturing, buying, selling, exchanging, and otherwise producing and dealing in zinc, lead, gold, silver, copper, gravel, brass, iron, steel, and in all kinds of ores, metals, and minerals, coal, coke, charcoal, and other fuels, and in the products and by-products thereof of every kind and description, and by whatsoever process the same may be or may hereafter be produced, and generally and without limit as to amount:

To buy and sell standing timber and timber lands, and to buy, cut, baul, dry, and sell timber and logs, and to saw and otherwise work the same, manufacture, and sell lumber, bark, pulp, and all products made therefrom or to be used therewith:

To construct, build, buy, sell, own, and operate all necessary mills, smelters, roads, tramways, water rights, ditches, flumes, bridges, buildings, stores, hotels, warehouses, dwellings or other houses, structures, conveniences, and establishments, shops, machinery, ships, boats, engines, cars and other equipment, docks, slips, elevators, waterworks, gasworks, electric works, viaducts, aqueducts, and canals and other waterways, pipe-lines, and other means of transportation, and such other property as shall be fit and necessary in carrying out the objects herein stated, but not to transact the business of a common carrier:

To acquire by purchase or otherwise acquire, own, hold, buy, sell, convey, lease, mortgage, and encumber real estate and other property, personal or mixed; to survey, subdivide, plat, improve, and develop lands for purposes of sale or otherwise, and to do and perform all things needful and lawful for the development and improvement of the same for agriculture, residence, trade, and business:

To lend its funds and make advances to any affiliated company or to any partnership, person, or association upon the security of their or his undertakings, property, estate, assets, and effects or any part thereof, upon such terms as the Board of Directors may deem expedient:

To guarantee or assume the payment of principal, dividends, or interest of or on any shares of stock, bonds, notes, or other securities of any other corporation or corporations, association, person, or firm in which this corporation may have a lawful interest, and to guarantee the payment or faithful performance of any contract or other obligation of any corporation, association, firm, or person as may be necessary or convenient for the transaction of its business:

To enter into, make, perform, and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation:

To issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation, and to secure the

same by mortgage, pledge, deed of trust, or otherwise.

In furtherance and not in limitation of the general powers conferred by the laws of the State of Michigan, and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, viz.:—

To take, own, hold, deal in, mortgage, or otherwise lien, and to lease, sell, exchange, transfer, or in any manner whatever dispose of, real property within or without the State of Michigan, the Province of British Columbia, or wherever situated:

To manufacture, purchase, or acquire in any lawful manner, and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of, and to deal and trade in goods, wares, merchandise, and property of any and every class and description, and in any part of the world:

To acquire the good-will rights, and property and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this Company, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business:

To apply for, purchase, or in any manner to acquire, and to hold, own, use, and operate, and to sell or in any manner dispose of, and to grant licence or other rights in respect of, and in any manner deal with, any and all rights, inventions, improvements, and processes used in connection with or secured under letters patent or copyrights of the United States or other countries or otherwise, and to work, operate, or develop the same, and to carry on any business, manufacturing or otherwise, which may, directly or indirectly, effectuate these objects or any of them:

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities, or evidences of indebtedness created by, any other corporation or corporations of this State or any other State, country, nation, or Government, and while owner of said stock may exercise all the rights, powers, and privileges of ownership, including the right to vote thereon, to the same extent as natural persons might or could do:

To enter into, make, and perform contracts of every kind with any person, firm, association, or corporation, municipality, body politic, county, territory, State, Government, or colony or dependency thereof, and without limit as to amount to draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments and evidences of indebtedness, whether secured by mortgage or otherwise, as well as to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Michigan or any other State, province, or country in which this corporation has been duly admitted to do business:

To have offices, conduct its business, and promote its objects within and without the State of Michigan, in other States, the District of Columbia, the territories and colonies of the United States, in the Province of British Columbia and in other Provinces of the Dominion of Canada, and in foreign countries, without restriction as to place or amount:

To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, or otherwise, and either alone or in company with others:

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation:

In general to carry on any other business in connection therewith, whether manufacturing or otherwise, not forbidden by the laws of the State of Michigan, and with all the powers conferred upon corporations by the laws of the State of Michigan.

EXTRA-PROVINCIAL COMPANIES.

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2227A.

I HEREBY CERTIFY that "Shawinigan Chemicals, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 6th Floor, Power Building, 83 Craig Street West, Montreal, Que.

The head office of the Company in the Province is situate at 1959 Triumph Street, Vancouver, British Columbia.

The attorney of the Company is Fred S. Eaton, of Vancouver.

The authorized capital of the Company is \$5,000,000, divided into 1,000,000 shares without par value.

The paid-up capital of the Company is \$5,000,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of March, one thousand nine hundred and twenty eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To manufacture, export, import, buy, sell, refine, manipulate, and otherwise render marketable, turn to account, and deal in all kinds of metals, minerals, metallic substances, metallic products, and chemicals and all products and by-products thereof, and all articles and materials into which they enter or of which they form part, and in general to manufacture, buy, sell, and deal in all kinds of goods, wares, or merchandise:

(g.) To acquire by purchase, lease, concession, or otherwise, and to construct, erect, operate, hold, maintain, improve, work, control, and manage, and to sell, alienate, or otherwise dispose of, all roads, ways, reservoirs, factories, furnaces, retorts, cupolas, machine-works, hydraulic works, electrical works, warehouses, shops, storehouses, depots, machine-shops, engine-houses, bridges, and other works and conveniences necessary for or useful in the business of the Company, or which may seem calculated, directly or indirectly, to advance its interests, and all machinery, appliances, tools, equipment, devices, processes, and accessories used or useful in connection therewith or appertaining thereto:

(c.) To lend money or credit to, and to take or otherwise acquire and to assume or guarantee the payment of the principal of or interest or dividend on the stocks, shares, bonds, debentures, debenture stock, or other securities of, and to aid in any other manner, any person, company, partnership, city, town, village, or municipality with which the Company has or may have business relations, or in the affairs, property, or prosperity of which the Company has or may wish to acquire an interest, and to do all acts and things designed to protect, preserve, improve, or enhance the value of any such stock, shares, bonds, debentures, debenture stock, or other securities or interest:

(d.) To invest the moneys of the Company not immediately required in such manner as may from time to time be determined:

(e.) To distribute among the shareholders of the Company in kind or otherwise any property or assets of the Company, and in particular any stocks shares, bonds, debentures, debenture stock, or other securities of any other companies belonging to the Company or which the Company may have power to dispose of, and any stocks, shares, bonds, debentures, debenture stock, or other securities received as consideration for the sale of the whole or any part of the undertaking, property, franchises, licences, grant, concessions, powers, rights, or privileges of the Company:

(f.) To issue and allot fully paid-up shares of the capital stock of the Company in payment or part payment of any property, real, personal, movable, immovable, or mixed, and of any rights and concessions purchased or acquired by the Company:

(g.) To consolidate or amalgamate with any other company having objects altogether or in part similar to those of the Company.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4576-mh29

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2228A.

I HEREBY CERTIFY that "The National Debenture Corporation, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 300 Bay Street, Toronto.

The head office of the Company in the Province is situate at Merchants Exchange Building, Vancouver, British Columbia.

The attorney of the Company is W. S. Lane, of Vancouver, Barrister.

The authorized capital of the Company is \$100,000, divided into 100,000 shares without nominal or par value.

The paid-up capital of the Company is \$100,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To buy, sell, and otherwise deal in bonds, debentures, and other evidences of indebtedness, stocks, shares, and other securities of any Government, municipal or school corporation, or of any banking, public utility, commercial, industrial, or other companies, corporations, individual, trust, partnership, or association:

(b.) Subject to the provisions of the "Ontario Companies Act," to underwrite, subscribe for, purchase, or otherwise acquire and hold, either as principal or agent, and absolutely as owner or by way of collateral security or otherwise, and to sell, exchange, transfer, assign, or otherwise dispose of or deal in the bonds or debentures, stocks, shares, or other securities of any Government or municipal or school corporation, or of any chartered banks or of any other duly incorporated company or companies:

(c.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stocks, bonds, debentures, or other securities of any other company or corporation:

(d.) To carry on the business of bond-brokers and of financial, investment, and real estate agents:

(e.) To buy, sell, transfer, exchange, take assignments of, deal in and with, either as principal or agent, contracts, agreements, mortgages on real estate or on personal property, securities, liens, notes, and other obligations of all kinds, and to collect and dispose of interest, income, and payments upon and from or in respect of such contracts, agreements, mortgages, liens, notes, securities, and other obligations, and to enforce all rights, powers, and remedies therein or thereunder:

(f.) To purchase, lease, take in exchange or by assignment or otherwise acquire lands or interests therein, together with any buildings or structures that may be on the said lands or any of them, and to deal in, lease, exchange, assign, mortgage, or

otherwise dispose of the whole or any portion of the lands and of any right or interest therein, and all or any of the buildings or structures that are now or may hereafter be erected thereon, and to take such security therefor as may be deemed necessary:

(g.) To erect buildings and deal in building material:

(h.) To take or hold mortgages for any unpaid balance of the purchase-money on any of the said lands, buildings, or structures so sold, and to sell, mortgage, or otherwise dispose of the said mortgages:

(i.) To improve, alter, and manage the said lands and buildings, and to guarantee and otherwise assist in the performance of contracts, undertakings, or mortgages of any person, firm, or corporation whomsoever or whatsoever, and to assume and take over such mortgages, undertakings, or contracts on default:

(j.) To invest and deal with the moneys of the Company not immediately required for the purposes of the Company in such manner as from time to time may be determined:

(k.) Upon any issue of shares, debentures, or other securities of the Company, to employ brokers, commission agents, and underwriters, and to provide for the remuneration of such persons for their services by payment in cash or, with the approval of the shareholders, by the issue of shares, debentures, or other securities of the Company, or by the granting of options to take the same or in any other manner; and, subject to the provisions of Part VII. of the "Ontario Companies Act," to pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares, bonds, debentures, debenture stock, or other securities of the Company: provided, however, that as regards shares, such commission shall not exceed twenty-five per centum of the amount realized therefrom:

(l.) To borrow or raise or secure the payment of money in such manner as the Company shall see fit, and in particular by the issue of bonds, debentures, or debenture stocks, perpetual or otherwise, secured by specific or floating charge or otherwise upon all or any of the Company's property, present or future, acquired or to be acquired, including mortgages, bonds, debentures, stocks, contracts, evidences of indebtedness, and other securities taken in payment of or in exchange for bonds, debentures, or debenture stocks secured as aforesaid:

(m.) Subject to the provisions of the "Ontario Companies Act," to issue and allot fully paid or partly paid shares of the Company in payment or part payment of any property or rights acquired by the Company or in payment of any services performed by any person or corporation for or on behalf of the Company; and

(n.) To procure the Company to be registered and recognized in any other Province of Canada or in any foreign country, and to designate persons therein, according to the laws of such Province or foreign country, to represent the Company to accept service for and on behalf of any process or suit:

Provided, however, that except as to taking and holding mortgages as aforesaid, it shall not be lawful for the Company hereby incorporated to transact or undertake any business within the meaning of the "Ontario Insurance Act" or of the "Loan and Trust Corporations Act."

-4580-mh29

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2226A.

I HEREBY CERTIFY that "Canada Gypsum and Alabastine, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at Paris, Ontario.

The head office of the Company in the Province is situate at 801-5-509 Richards Street, Vancouver, British Columbia.

The attorney of the Company is Norman Jessiman, of Vancouver.

The authorized capital of the Company is 100,000 shares without nominal or par value.

The paid up capital of the Company is \$1,608,-381.46.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) (1.) To trade, deal in, and carry on the business of manufacturers and merchants of preparations for coating and finishing the interior and exterior of buildings, fences, or other erections and of other surfaces, also calcine and land-plasters, plaster-board, insulating materials, including insulex and insulating-board, and gypsum blocks, and also the purchasing and manufacturing and the sale of machinery for regrinding, apportioning, and mixing powdered or plaster materials, and the acquisition of lands, buildings, machinery, tools, plant, and other materials necessary to enable the Company to carry on the said businesses:

(2.) To carry on the business of manufacturers of and dealers and workers in gypsum and limestone and the by-products thereof, and artificial stone and other articles composed in whole or in part of gypsum, limestone, or the by-products of the same, and also the business of quarrymen:

(3.) To carry on business as contractors, builders, roofers, importers, dealers in, and manufacturers of roofing materials and other materials which may be used, directly or indirectly, by contractors, builders, or roofers, with power to act as agents for other persons, firms, or corporations carrying on a similar business, and also to carry on any other business of a like nature or incidental to the foregoing:

(b.) In connection with the businesses aforesaid: (1) To acquire, own, lease, prospect for, open, explore, develop, work, improve, maintain, and manage mines and mineral lands and deposits, and to dig for, raise, crush, wash, smelt, assay, analyse, reduce, amalgamate, pipe, convey, and otherwise treat ores, metals, and mineral, whether belonging to the Company or otherwise, and to render the same merchantable, and to manufacture, use, buy, sell, and deal in such ores, metals, and minerals or otherwise dispose of the same or any part thereof or any interest therein; (2) to carry on the business and operation of a mining, milling, manufacturing, production, and development company; (3) To deal as general traders:

(c.) To acquire by purchase, subscription, or otherwise, and to own, hold, sell, and otherwise dispose of, exchange, deal in, and deal with, shares, stocks, bonds, debentures, obligations, evidences of indebtedness, and securities issued by any public or private company, Government, or municipality or otherwise, and to exercise any and all voting-powers thereon by duly authorized officers, by proxy duly appointed, as fully as a natural person might or could do:

(d.) To promote, organize, develop, manage, or assist in the promotion, organization, development, or management of any corporation or company, enterprise, or undertaking, and to raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee, or otherwise, any corporation in the capital stock of which the Company holds shares or with which it may have or expect to have business relations, and to offer for public subscription or purchase any shares, stocks, bonds, debentures, notes, or other securities of any other company or corporation, and to act as employee, agent, or manager of any such corporation, and to carry on the business thereof, and to guarantee the performance of contracts by any such corporation or by any person or persons with whom the Company may have business relations:

(e.) To issue paid up shares, bonds, debentures, and (or) other securities for the payment, either in whole or in part, for any property, real or personal, shares, bonds, debentures, or other securities of any corporation, claims, privileges, rights, or other advantages which the Company may lawfully acquire, and for services rendered to or work performed for it:

(f.) To purchase, lease, or otherwise acquire and undertake all or any of the assets, business, property, privileges, contracts, rights, obligations, and liabilities of any company, partnership, or persons carrying on any part of the business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company or of any company in which this Company holds shares, bonds, debentures, or other securities, and to pay for the same wholly or partly in cash or in shares or in securities of this Company or in any other consideration, and to carry on the business of any such company, partnership, or persons whose assets are so acquired:

(g.) To amalgamate, either by purchase, sale, or otherwise, with any person, partnership, or corporation engaged in a business similar in whole or in part to that which the Company is authorized to carry on:

(h.) To distribute in specie by way of dividend, bonus, or otherwise among its shareholders, customers, or employees of the Company, or otherwise, any shares or securities belonging to the Company or any property or assets of the Company:

(i.) To invest moneys of the Company not immediately required in such manner as may be deemed advisable:

(j.) To pay all costs, charges, and expenses incurred or sustained about the promotion and establishment of the Company or which the Company shall consider preliminary.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4573-mh29

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2229A.

I HEREBY CERTIFY that "Akamina Valley Oil Company, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company in the Province is situate at 16 Davis Chambers, 615 Hastings Street West, Vancouver, British Columbia.

The authorized capital of the Company is 1,000,000 shares without nominal or par value.

The paid-up capital of the Company is 389,133 shares.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) (1.) To search, prospect for, locate; to purchase, lease, or otherwise acquire; to let, place under licence, sell, or otherwise dispose of, and to open, explore, improve, work, drill, mine, quarry, or otherwise develop, oil lands, oil-wells, easements, oil rights and claims, natural-gas wells, mines and mineral lands, mineral rights and claims, and quarries; and to pump, refine, mill, smelt, reduce, manufacture, render merchantable, distribute, buy, and sell the products and by-products thereof, whether the property of the Company or not; and generally to carry on all such undertakings and operations as usually pertain to the business of oil, natural-gas, and mining companies, and all companies which deal in natural and manufactured products of oil-wells, natural-gas wells, mines, mineral lands, and quarries:

(2.) To explore, survey, drill, bore, quarry, and otherwise investigate and develop the property of the Company, and to do all things necessary to win from the earth the products thereof and deposits therein; and to contract with other companies, persons, and firms engaged in the same or similar operations for developing property belonging to them or under their control:

(3.) To search for and recover and win from the earth petroleum, natural gas, oil, salt, metals, minerals, and mineral substances of all kinds, and to that end to explore, prospect, mine, quarry, bore, sink wells, construct works, or otherwise proceed as may be necessary; to produce, manufacture, purchase, acquire, refine, smelt, store, distribute, sell, dispose of, and deal in petroleum, natural gas, oil, salt, chemicals, metals, minerals, and mineral substances of all kinds, and all products of any of the same; to trade in, deal in, and contract with reference to lands and products thereof, or interests in land, mines, quarries, wells, leases, privileges, licences, concessions, and rights of all kinds, covering, relating to, or containing, or believed to cover, relate to, or contain, petroleum, natural gas, oil, salt, chemicals, metals, minerals, or mineral substances of any kind:

(4.) To carry on the business of manufacturer and refiner of oils, grease, petroleum, and the by-products thereof; to deal, import and export, prospect for, open, develop, work, improve, maintain and manage, acquire by purchase, lease, or otherwise, and sell, lease, or otherwise dispose of petroleum lands, oils, grease, chemicals, or rights or interests therein, and to purchase, buy, sell, and deal in crude petroleum-oil and other oils, grease and other products thereof; to sink oil-wells; to erect, acquire by purchase, lease, or otherwise, maintain and operate oil refineries or plants; to work the same; to store, tank, warehouse, refine crude petroleum-oil and other oils, grease and chemicals; to construct and maintain oil-works on the property of the Company; to do all acts, matters, and things as are incidental or necessary to the due attainment of the above objects or any of them; to carry on the business of bonded warehouses, customs-brokers, and storage warehouses:

(5.) To buy, sell, distribute, and furnish oil and natural gas for use of light, heat, and power; and for this purpose to secure from any governmental authority, municipal or other corporation, firm or person, which may lawfully grant the same, such easements, franchises, concessions, rights, powers, and privileges as may from time to time be necessary or desirable:

(b.) To purchase, construct, maintain, operate, sell, or let pipe-lines, tanks, tubes, pumping-stations, mills, warehouses, furnaces, crushing-works, hydraulic works, works, factories, tank-cars, tank-trucks, tank-ships, and other conveyances, and all other buildings, appliances, apparatus, or devices which are or may be requisite or desirable for the purpose of storing, removing, shipping, distributing, marketing, or disposing of the products and by-products, whether raw, refined, or manufactured, of the properties and operations, both of the Company and of other companies, firms, or persons from time to time engaged in the same or similar undertakings and operations:

(c.) To construct, maintain, operate, and enjoy the use of roads, ways, spur lines, bridges, viaducts, canals, and subways, both on the property of the Company and elsewhere, if permitted by local authority on that behalf, for the purpose of affording ways of transport and communication necessary or desirable for the operation of the Company, the marketing of the Company's products, and the convenience of the Company's employees:

(d.) On the lands of the Company and for the purposes of the Company, to erect, maintain, and operate poles, lines, wire, and other equipment for the operation of telephone and telegraph lines:

(e.) To buy, lease, and otherwise acquire, and to sell, let, and otherwise dispose of, timber lands, timber, sawlogs, and lumber, and to carry on the business of lumbermen in all its branches:

(f.) To secure by purchase, franchise, concession, agreement, lease, or other lawful means water, water-power, and water privileges, and harness, develop, distribute, and employ the same for any purpose of the Company, and with the permission

and under the regulation of the proper authority on that behalf, to sell the same to any other company, firm, or person:

(g.) To produce, manufacture, accumulate, distribute, or otherwise dispose of or deal with electricity, natural or artificial gas, or other means of producing power or force for the purpose of light, heat, or power, subject to local and municipal regulations in that behalf; to manufacture and produce and, either as principals or agents, trade and deal in any articles belonging to such business, and all apparatus, appliances, and things used in connection therewith, or with any inventions, patents, or privileges for the time being belonging to the Company; to make experiments in and make public exhibitions of electric force and lighting and electrical machinery and appliances; to light streets, public places, public or private buildings, factories, mines, ships, lighthouses, railways, tramways, and other places or things by means of electricity or natural or artificial gas, or to enable the same to be so lighted:

(h.) To build, purchase, and lease or to sell or let houses, cottages, apartments, and other buildings for occupation both by the Company's employees and by others, and generally to engage in the business of building contractors and in the business of buying and selling real estate:

(i.) To employ the services of prospectors, geologists, mining and other engineers, surveyors, drillers, miners, and other persons engaged in professions, trades, or occupations who may usefully be employed for the purposes of the Company, and to organize, equip, provision, send out, and maintain exploration, prospecting, surveying, and engineering parties, both for the benefit of the Company and under contract with and for the purposes of other companies, firms, and persons:

(j.) To purchase, lease, hire, hold, sell, let, or dispose of both real and personal property of whatever kind, nature, and description as the Company may consider necessary or desirable for its objects and business, and any rights or privileges which may be necessary for the purposes of the Company:

(k.) To manufacture, purchase, and otherwise acquire, hold, own, sell, assign, and transfer, invest, trade, deal in, and deal with goods, wares and merchandise, and property of every class and description:

(l.) For the purposes of the Company, to buy, take on lease, sell, or let farm lands and grazing lands, and to cultivate and make use of the same, and to engage in the businesses of farming, fruit-growing, horse-dealing, cattle and sheep ranching, truck-gardening, and all forms of agriculture:

(m.) To subdivide the lands of the Company into lots, and lay out upon the lands of the Company streets, roads, sidewalks, lanes, parks, recreation-grounds, and generally to do all things necessary to make townsites, and to equip the same with drainage, water-supply, and electric-light systems, and such other public services as may be necessary or desirable for the inhabitants or prospective inhabitants thereof:

(n.) To do all things that may be necessary for the encouragement of the settlement of the said townsites and such other lands as the Company may open for settlement, and to supply money for this purpose by way of loan or grant:

(o.) To acquire by purchase or other lawful means property, undertaking, or business, or any part thereof or any interest therein, of any other company, firm, or person having altogether or in part the same or similar purposes as the Company, and to operate, develop, carry on, sell, or dispose of the same:

(p.) To pay all expenses of and incidental to the formation, organization, and promotion of the Company:

(q.) To purchase, hold, sell, and deal in shares of stock, debenture stock, debentures, bonds, mortgages, and other securities of any other company, and to pay for the same in cash or in shares of stock, debenture stock, bonds, or other securities of this Company, and to guarantee the payment of the principal of or dividends or interest on such shares of stock, debenture stock, bonds, mortgages, and other securities so purchased and held:

(r.) To pay the purchase price and the rentals of real and personal property of all kinds and of all rights, claims, and interests acquired by the Company, and of debts lawfully owing and liabilities lawfully incurred by the Company, either in cash or in shares, bonds, or other securities of this or of any other company, paid up in full or in part:

(s.) To invest the money of the Company as may be seen from time to time advisable:

(t.) To distribute any of the property of the Company among the members in specie or otherwise as may be determined:

(u.) To accept shares, bonds, and other securities of any other company in payment of any services rendered by, sales made by, or debts owing to this Company:

(v.) Upon the issue of shares, debentures, bonds, or other securities of the Company, to employ brokers, commission agents, and underwriters, and to provide for the remuneration of such persons for their services by payment in cash, or by the issue of shares, debentures, or other securities of the Company, or by the granting of options to take the same or in any other manner allowed by law:

(w.) To hold property, both real and personal, which the Company is empowered to hold, and to perform any other acts which the Company is empowered to perform, and engage in any undertaking in which the Company is empowered to engage, either in the name of the Company or in the name of any other corporation, firm, or person as trustee for the Company:

(x.) For the purposes of the Company, to act as general merchants, buy and sell goods, and to operate stores, and to do all things necessary for the carrying-on of the business of general merchants:

(y.) To acquire by purchase or otherwise timber and timber leases or timber lands, and to cut, fell, buck, and manufacture timber, whether same be situated on the leases to be acquired as hereinbefore referred to, or acquired by purchase, lease, or otherwise, and to operate logging camps, and to manufacture lumber, and to sell and dispose of the same, and in general to buy, sell, and deal in lumber, lumber products, and all products of wood and the component parts thereof:

(z.) To act as general brokers and carry on a general brokerage business, particularly, but not so as to restrict the generality of the foregoing, in regard to stocks, shares, bonds, or debentures of this Company or companies having offices similar thereto.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4589-mh29

LEGISLATIVE ASSEMBLY.

PRIVATE BILLS.

EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

Rule 76.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867"—whether for the erection of a Bridge, the making of a Railway, Tramway, Turnpike Road, Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint-stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act—shall require the publication of a notice clearly and distinctly specifying the nature and object of the application, and when the application refers

to any proposed work, indicating sufficiently the location of the work, to be signed by or on behalf of the applicant. Such notice shall be published in the British Columbia Gazette and in one daily and one weekly newspaper freely circulating in all parts of the Province. When the proposed Private Bill is of a local nature, the notice shall be furthermore published in some newspaper in the electoral district affected, or if there be no newspaper therein, then in the nearest electoral district in which a newspaper is published. Such notice shall in all cases be continued for a period of six weeks during the interval of time between the close of the next preceding Session and the consideration of the petition.

72. No Petition for any Private Bill shall be received by the House after the first ten days of each Session, nor may any Private Bill be presented to the House after the first three weeks of each Session, nor may any Report of any Standing or Select Committee upon a Private Bill be received after the first four weeks of each Session, and no Motion for the suspension or modification of this Rule shall be entertained by the House until the same has been reported on by the Committee on Standing Orders, or after reference made thereof at a previous sitting of the House to the Standing Committee charged with consideration of Private Bills, who shall report thereon to the House. And if this Rule shall be suspended or modified as aforesaid the promoters of any Private Bill which is presented after the time hereinbefore limited, or for which the Petition has been received after the time hereinbefore limited, shall in either case pay double the fees required as herein mentioned, unless the House shall order to the contrary. Any person seeking to obtain any Private Bill shall deposit with the Clerk of the House, eight clear days before the opening of the Session, a printed copy of such Bill, a copy of the Petition to be presented to the House, *together with copies of the notices published.* Such publication to be proved by affidavit or declaration to the satisfaction of the Clerk of the House. At the time of depositing the Bill, the applicant shall also pay to the Clerk of the House the sum of three hundred dollars. If a copy of the Bill, Petition, and notices shall not have been so deposited in the hands of the Clerk of the House at least eight clear days before the opening of the Session, or if the Petition has not been presented within the first ten days of the Session, the amount to be paid to the Clerk shall be six hundred dollars. If the Bill shall not pass second reading one-half of the paid fees shall be returned.

77. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by Rule 76, also at the same time and in the same manner give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a drawbridge or not, and the dimensions of the same.

78. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills. Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be recast by the promoters and reprinted at their expense before any Committee passes upon the clauses.

82. All Private Bills shall be prepared by the parties applying for the same, and printed in Small Pica type, twenty-six ems by fifty ems, on good paper, in imperial octavo form, each page when folded measuring $10\frac{3}{4}$ inches by $7\frac{1}{2}$ inches. There shall be a marginal number every fifth line of each paper; the numbering of the lines is not to be run on through the Bill, but the lines of each page are to be numbered separately. Three hundred copies of each Bill shall be deposited with the

Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee or Private Bills, or through the House, such Bill shall be reprinted by the promoters thereof.

By Rule 83, a model form of Railway Bill is adopted. A copy of same can be obtained upon application to the Clerk.

All Bills to incorporate or amend Bills incorporating railway companies are to be drawn in accordance with the Model Bill.

The provisions contained in any Bill which are not in accord with the Model Bill shall be inserted between brackets.

Any exceptional provisions that it may be proposed to insert in any such Bill shall be clearly specified in the notice of application for the same.

In the case of Bills to Incorporate Companies, in addition to the fee of \$300 mentioned in Rule 72, fees calculated on the capital of the company are payable at the same time. Further particulars can be had on application to the undersigned.

Every Petition for a Bill to incorporate a company shall state the name of the proposed company.

Petition signed by agents or attorneys must be accompanied by the authority of such agent, etc.

Dated October 30th, 1922.

W. H. LANGLEY,
Clerk, Legislative Assembly.

6382-se13

MISCELLANEOUS.

"INSURANCE ACT."

NOTICE is hereby given that the Anglo Scottish General Commercial Insurance Company, Limited, was licensed on the 25th day of February, 1928, under the "Insurance Act," to undertake within the Province of British Columbia automobile insurance until the last day of February, 1928, in addition to fire insurance for which it is already licensed.

Dated this 25th day of February, 1928.

J. P. DOUGHERTY,
Superintendent of Insurance.

4516-mh8

"INSURANCE ACT."

NOTICE is hereby given that the Hudson Bay Insurance Company was licensed on the 12th day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia automobile insurance until the last day of February, 1929, in addition to fire and tornado insurance, for which it is already licensed.

Dated this 12th day of March, 1928.

J. P. DOUGHERTY,
Superintendent of Insurance.

4540-mh15

NOTICE.

In the Matter of the "Companies Act," and in the Matter of Vancouver Ice & Cold Storage Company, Limited.

NOTICE is hereby given that at an extraordinary general meeting of the members of the above Company, duly convened and held on the 8th day of February, 1928, the following special resolution was duly passed; and at a second extraordinary general meeting of the members of the said Company, also duly convened and held on the 24th day of February, 1928, the said resolution was duly confirmed, as follows:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Bruce Watson Milne, chartered accountant, Vancouver, British Columbia, be and he is hereby appointed liquidator for the purpose of such winding-up."

Dated this 5th day of March, 1928.

BRUCE W. MILNE,
Liquidator.

4514-mh8

MISCELLANEOUS.

"COMPANIES ACT."

NOTICE OF VOLUNTARY WINDING-UP OF RAMBLER-CARIBOO MINES, LTD.

THIS is to certify that at an extraordinary general meeting of the members of the said Company, duly convened and held at the registered office of the said Company at Kaslo, B.C., on the 17th day of February, 1928, the following extraordinary resolution was duly passed by a majority of more than three-fourths of the shareholders present in person or by proxy at the said meeting, and at a subsequent extraordinary general meeting of the members of the said Company, also duly convened and held at the registered office of the said Company at Kaslo, B.C., on the 9th day of March, 1928, was duly confirmed as a special resolution, viz.:—

"Resolved, That the business and undertakings of the Rambler-Cariboo Mines, Ltd., be wound up voluntarily, and the Company dissolved in the manner and form as provided by the "Companies Act" of the Province of British Columbia; that A. F. McClaine, Jr., be and hereby is appointed liquidator to wind up the affairs and distribute the assets of the Company, with full power and authority to do any and all things necessary, or deemed necessary, to effect the voluntary winding-up of the Company, and that all books and papers of the Company shall be retained by the said liquidator for a period of one year from the date of the dissolution of the Company and thereafter destroyed or disposed of in such manner as he sees fit."

Dated at Kaslo, B.C., this 9th day of March, 1928.

A. F. McCLAINE, JR.,
Chairman.

4548-mh15

"INSURANCE ACT."

NOTICE is hereby given that the Planet Assurance Company, Limited, was licensed on the 8th day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia fire insurance until the last day of February, 1929.

Its head office is situate at 850 Hastings Street West, Vancouver, and Ronald V. Kentish Rankin, of the same address, is the attorney appointed by it under the said Act.

Dated this 8th day of March, 1928.

J. P. DOUGHERTY,
Superintendent of Insurance.

4540-mh15

"INSURANCE ACT."

NOTICE is hereby given that the Canton Insurance Office, Limited, was licensed on the 1st day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia marine insurance until the last day of February, 1929.

Its head office is situate at 614 Standard Bank Building, Vancouver, and Colin Arthur Manlove, of the same address, is the attorney appointed by it under the said Act.

Dated this 1st day of March, 1928.

J. P. DOUGHERTY,
Superintendent of Insurance.

4526-mh15

"COMPANIES ACT."

NOTICE is hereby given that Steele Briggs Seed Co., Limited, has appointed J. Edward Bird, of Vancouver, B.C., barrister-at-law, as its attorney for the purposes of the "Companies Act," in the place of Douglas Armour, deceased.

Dated this 16th day of March, 1928.

H. G. GARRETT,
Registrar of Companies.

4556-mh22

MISCELLANEOUS.

"COMPANIES ACT."

IN THE MATTER OF THE R.C. COMPANY, LIMITED.

NOTICE is hereby given that the above Company intends, after the expiration of four weeks from the date of the first publication of this notice, to change its name to "Vancouver Estate Company, Limited."

Dated at Vancouver, B.C., this 20th day of March, 1928.

E. M. C. McLORG,
Solicitor for the Company.

4569-mh22

NOTICE.

PROVINCE OF BRITISH COLUMBIA:
COUNTY OF YALE.

TO WIT:

NOTICE is hereby given that Edward Victor Whiting did, on the 12th day of March, 1928, transfer to Dorothy Clemes all his right, title, and interest in the partnership subsisting between the said Dorothy Clemes and the said Edward Victor Whiting, carrying on business as general merchants under the firm-name of "Westwold Trading Company," and henceforth the business will be carried on by the said Dorothy Clemes, who will pay all indebtedness of the late firm and to whom all outstanding accounts are payable.

Dated at Kamloops, B.C., this 19th day of March, 1928.

FULTON, MORLEY & CLARK,
Solicitors for D. Clemes and E. V. Whiting.
144 Victoria Street,
Kamloops, B.C.

4567-mh22

NOTICE.

In the Matter of the "Companies Act," and in the Matter of B.C. Towage & Lighterage Company, Limited.

NOTICE is hereby given that B.C. Towage & Lighterage Company, Limited, whose registered office is situate at 325 Howe Street, in the City of Vancouver, in the Province of British Columbia, intends to change its name to "Prince Rupert Salvage & Towing Company, Limited," and that it will, after the statutory publication hereof, apply to the Registrar of Companies at Victoria, B.C., for approval of such change of name.

Dated at Vancouver, B.C., this 19th day of March, 1928.

B.C. TOWAGE & LIGHTERAGE COMPANY, LIMITED.

By MAYERS, LOCKE, LANE & THOMSON,
its Solicitors.

4568-mh22

"COMPANIES ACT."

NOTICE is hereby given that The Coca-Cola Company of Canada, Limited, has appointed C. L. Talley, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of L. G. Taylor.

Dated this 13th day of March, 1928.

H. G. GARRETT,
Registrar of Companies.

4543-mh15

"INSURANCE ACT."

NOTICE is hereby given that the British Northwestern Fire Insurance Company has appointed Adam McBride, of Vancouver, as its attorney for the purposes of the "Insurance Act," in place of K. McCandless, of Vancouver.

Dated this 15th day of March, 1928.

J. P. DOUGHERTY,
Superintendent of Insurance.

4555-mh22

MISCELLANEOUS.

"COMPANIES ACT."

TAKE NOTICE that British Metals Exploration Company, Limited (Non-Personal Liability), intends to apply to change its name to "Dominion Metals Investment Company, Limited (Non-Personal Liability)."

Dated this 13th day of March, 1928.

BLACK, PIERCE & BUSIL.
4545-mh15 *Solicitors for the applicant Company.*

"COMPANIES ACT."

NOTICE is hereby given that R. E. Gunn Realities, Limited, intend to apply to change its name from R. E. Gunn Realities, Limited, to "Architectural Builders, Limited."

Dated at Vancouver, British Columbia, this 12th day of March, 1928.

VERA B. JONES,
4544-mh15 *President.*

"COMPANIES ACT."

NOTICE is hereby given that Canadian Carbonate, Limited, has appointed F. A. Francis, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of R. C. Holbrook.

Dated this 13th day of March, 1928.

H. G. GARRETT,
4543-mh15 *Registrar of Companies.*

NOTICE.

NOTICE is hereby given that the Canadian Pacific Express Company will sell at auction at 305 Pender Street West, Vancouver, B.C., at 10.30 a.m., March 29th, 1928, a quantity of express shipments remaining in the possession of said Company unclaimed for a period of twelve months past in the Province of British Columbia.

Dated at Vancouver, B.C., this 1st day of February, 1928.

W. M. GORDON,
4420-fe9 *Superintendent.*

"COMPANIES ACT."

NOTICE is hereby given that The Black Manufacturing Co. has appointed A. D. Wilson, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of R. A. Sime.

Dated this 8th day of March, 1928.

H. G. GARRETT,
4525-mh15 *Registrar of Companies.*

"SOCIETIES ACT."

NOTICE is hereby given that Trail Soccer Club, formerly Nanaimo Soccer Football Club, has altered the locality in which its operations are chiefly carried on from the City of Nanaimo to the City of Trail.

Dated this 8th day of March, 1928.

W. L. LLEWELLYN,
4525-mh15 *Deputy Registrar of Companies.*

DUTHIE MINES, LIMITED.

TAKE NOTICE that an application will be made by Duthie Mines, Limited, four weeks after the first publication of this notice, to change the name of the Company to the "Duthie Holding Company, Limited."

Dated this 9th day of March, 1928.

4530-mh15 DUTHIE MINES, LIMITED.

MISCELLANEOUS.

"INSURANCE ACT."

NOTICE is hereby given that the National Ben Franklin Fire Insurance Company was licensed on the 1st day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia automobile insurance until the last day of February, 1929, in addition to fire insurance, for which it is already licensed.

Dated this 1st day of March, 1928.

J. P. DOUGHERTY,
4516-mh8 *Superintendent of Insurance.*

"INSURANCE ACT."

NOTICE is hereby given that the Union Assurance Society, Limited, has appointed W. W. Johnston, of Vancouver, as its attorney for the purposes of the "Insurance Act," in place of Charles R. Bishop, of Victoria.

Dated this 12th day of January, 1928.

J. P. DOUGHERTY,
4516-mh8 *Superintendent of Insurance.*

NOTICE OF CHANGE OF NAME.

In the Matter of the "Companies Act," and in the Matter of Edwards Lumber Company, Limited.

NOTICE is hereby given that the above-mentioned Company will, one month from the date hereof, apply to the Registrar of Companies for approval of change of name to "Central Builders' Supply, Limited."

Dated at Courtenay, B.C., March 5th, 1928.

EDWARDS LUMBER COMPANY,
LIMITED.

4517-mh8 W. P. McPHEE, *President.*

NOTICE.

THE London & Dominion Financial Corporation, Limited, passed the following resolution at an extraordinary general meeting, held on the 25th day of January, 1928, and confirmed at a subsequent meeting held on the 9th day of February, 1928:—

"That the London & Dominion Financial Corporation, Limited, be voluntarily wound up, and that H. Dickinson and R. A. P. Margetson be appointed joint liquidators."

4520-mh8

"COMPANIES ACT."

NOTICE is hereby given that Record Publishing Company, Limited, intends, at the expiration of one month after the date of the first publication of this notice, to apply to the Registrar of Companies to approve of the change of the name of the said Company to "British Columbia Journal of Commerce, Limited."

Dated at Vancouver, B.C., this 27th day of February, 1928.

RECORD PUBLISHING COMPANY,
LIMITED.

By its Solicitors, CAMERON & CAMERON.
818 Rogers Building,
Vancouver, B.C.

4507-mh8

"COMPANIES ACT."

NOTICE is hereby given that Royal Investment Corporation, Limited, formerly known as Royal Securities Corporation, Limited, having ceased to carry on business in the Province of British Columbia, its registration under the "Companies Act" has been cancelled.

Dated this 5th day of March, 1928.

H. G. GARRETT,
4512-mh8 *Registrar of Companies.*

MISCELLANEOUS.

NOTICE.

In the Matter of the Estate of John Leithead.
Deceased.

NOTICE is hereby given that all persons having any claims against the estate of John Leithead, who died at the City of Kelowna, B.C., on the 12th day of July, 1927, letters of administration to whose estate were granted by the Supreme Court of British Columbia on the 26th day of October, 1927, to William Leithead, are required to send particulars in writing of their claims to the undersigned on or before the 30th day of April, 1928, after which date distribution of the assets of the said estate will be made, having regard only to the claims of which the undersigned has then had notice.

Dated at Kelowna, B.C., this 20th day of March, 1928.

T. G. NORRIS,
Solicitor for the Administrator.
Kelowna, B.C. 4583-mh29

NOTICE OF DISSOLUTION OF
PARTNERSHIP.

WE, Max Henry Baskin and Timothy Samarodin, formerly members of the firm carrying on business as lumber and pole makers and merchants of lumber and poles in the County of West Kootenay under the style of "Slocan Valley Timber and Pole Company," do hereby certify that the said partnership was, on the 1st day of December, 1927, dissolved.

Witness our hands at Koch's Siding this 14th day of March, 1928.

MAX H. BASKIN.
T. SAMARODIN.
4579-mh29

"CO-OPERATIVE ASSOCIATIONS ACT."

NOTICE is hereby given that Delta Co-operative Growers' Association has, pursuant to the "Co-operative Associations Act," changed its name and is now known as "Fraser Valley Co-operative Growers' Association."

Dated this 26th day of March, 1928.

H. G. GARRETT,
Registrar of Companies.
4585-mh29

"COMPANIES ACT."

NOTICE is hereby given that The Great Dominion Land Company, Limited, has appointed Reginald Symes, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of Anson Whealler, of Vancouver, B.C.

Dated this 27th day of March, 1928.

H. G. GARRETT,
Registrar of Companies.
4589-mh28

"COMPANIES ACT."

NOTICE is hereby given that Bemis Bros. Bag Company, having ceased to carry on business in the Province of British Columbia, its registration under the "Companies Act" has been cancelled.

Dated this 27th day of March, 1928.

H. G. GARRETT,
Registrar of Companies.
4589-mh28

"COMPANIES ACT."

NOTICE is hereby given that The Alberta Pacific Grain Company, Limited, has appointed A. W. Whitmore, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of Ray E. Lee, of Vancouver, B.C.

Dated this 27th day of March, 1928.

H. G. GARRETT,
Registrar of Companies.
1589-mh28

MISCELLANEOUS.

METROPOLITAN INVESTMENT CORPORATION,
LIMITED.

TAKE NOTICE that the Metropolitan Investment Corporation, Limited, intends to apply to change its name to "S. W. Randall & Company, Limited."

Dated at Vancouver, B.C., this 27th day of March, 1928.

METROPOLITAN INVESTMENT CORPORATION,
LIMITED.

4594-mh29 W. D. GEOGHEGAN, *Secretary.*

"COMPANIES ACT."

NOTICE is hereby given that Gray Lumber & Shingle Co., Limited, intends at the expiration of four weeks from the date of the first publication of this notice, to apply to the Registrar of Companies to approve of a change of the name of the said Company to "Coast and Mountain Lumber, Limited."

Dated at Vancouver, B.C. March 27th, 1928.

GRAY LUMBER & SHINGLE CO.,
LIMITED.

By its Solicitor MACKENZIE MATHESON.
4592-mh29

IN THE SUPREME COURT OF BRITISH
COLUMBIA.

In the Matter of the "Companies Act," and in the Matter of Inter-Provincial Financiers, Limited.

TAKE NOTICE that this Court will be moved on Tuesday, the 10th day of April, 1928, at the hour of 10.30 o'clock in the forenoon, at the Court-house, Vancouver, British Columbia, for an order that Inter-Provincial Financiers, Limited, be restored to the Register of Companies.

Dated at Vancouver, B.C., this 26th day of March, 1928.

DAYKIN & BURNETT,
Solicitors for said Company.
4586-mh29

"INSURANCE ACT."

NOTICE is hereby given that the American Automobile Fire Insurance Company was licensed on the 21st day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia automobile (excluding insurance against liability for loss or damage to persons caused by an automobile) insurance and theft insurance until the last day of February, 1929.

Its head office is situate at 850 Hastings Street West, Vancouver, and G. I. apRoberts, of the same address, is the attorney appointed by it under the said Act.

Dated this 21st day of March, 1928.

J. P. DOUGHERTY,
Superintendent of Insurance.
4575 mh29

NOTICE.

In the Matter of the "Companies Act," and in the Matter of East Kelowna Boarding House, Limited.

NOTICE is hereby given that an application will be made on Tuesday, April 17th, 1928, to the Supreme Court of British Columbia at Kelowna, B.C., for an order that East Kelowna Boarding House, Limited, be restored to the Register by the Registrar of Companies.

Dated at Kelowna, B.C., this 26th day of March, 1928.

T. G. NORRIS,
Solicitor for the East Kelowna Boarding House, Limited.
Kelowna, B.C. 4595 mh29

MISCELLANEOUS.

"INSURANCE ACT."

NOTICE is hereby given that the British Crown Assurance Corporation, Limited, has appointed Adam McBride as its attorney for the purposes of the "Insurance Act," in place of A. S. Matthew, of Vancouver.

Dated this 15th day of March, 1928.

J. P. DOUGHERTY,
Superintendent of Insurance.

4555-mh22

NOTICE.

In the Matter of the "Companies Act," and in the Matter of British Columbia Gypsum Company, Limited (Non-Personal Liability) (in Voluntary Liquidation).

NOTICE is hereby given that the following resolution has been passed as a special resolution at duly convened extraordinary general meetings of the Company, held on the 29th day of February, 1928, and the 15th day of March, 1928:—

"That this Company be wound up voluntarily."

Mr. A. H. Douglas was appointed liquidator.

Dated at Vancouver, B.C., this 19th day of March, 1928.

ROBERTSON, DOUGLAS & SYMES,
Solicitors for the Liquidator.

640 Pender Street West,
Vancouver, B.C. 4563-mh22

"COMPANIES ACT."

NOTICE is hereby given that Vancouver Terminal Company, Limited, has appointed Donald R. M. McLean, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of Ray E. Lee, of Vancouver, B.C.

Dated this 14th day of March, 1928.

H. G. GARRETT,
Registrar of Companies.

4550-mh22

"COMPANIES ACT."

FINAL MEETING IN THE WINDING-UP OF VANCOUVER TERMINAL GRAIN COMPANY, LIMITED.

NOTICE is hereby given that the final meeting of shareholders in connection with the liquidation of Vancouver Terminal Grain Company, Limited, under section 233 of the "Companies Act," will be held at the office of the liquidator, 525 Seymour Street, Vancouver, B.C., on Monday, April 16th, 1928, at 10 o'clock a.m., to receive the report of the liquidator on the liquidation of the Company.

Dated at Vancouver, B.C., March 9th, 1928.

A. A. FAIRNIE,
Liquidator.

4531-mh15

"INSURANCE ACT."

NOTICE is hereby given that the Canada National Fire Insurance Company has appointed T. S. McPherson, of Victoria, as its attorney for the purposes of the "Insurance Act," in place of William McLeish, of Victoria.

Dated this 12th day of March, 1928.

J. P. DOUGHERTY,
Superintendent of Insurance.

4540-mh15

DEPARTMENT OF WORKS.

FORT GEORGE ELECTORAL DISTRICT.

GISCOME SOUTH ROAD, No. 35.

NOTICE is hereby given that the following highway, respectively 40 and 66 feet in width, is hereby established:—

(a.) Commencing at a point on the west boundary of Lot 7935, Cariboo District, distant 26.5 feet, more or less, south from the south boundary of the Canadian National Railway right-of-way; thence N. 48° 57' E. through the said Lot 7935 and parallel to the said south boundary of the Canadian National Railway right-of-way a distance of 1,600 feet, more or less, to a point 113.5 feet, more or less, west of the east boundary of the said Lot 7935; having a width of 20 feet on each side of the above-described centre line:

(b.) Thence south-easterly, easterly, southerly, and easterly through Lots 7935 and 7936, Cariboo District, a distance of 1,873 feet, more or less, to a point on the east boundary of and distant 2,610 feet, more or less, north from the south-east corner of the said Lot 7936; thence east and south-easterly through Lot 7937, Cariboo District, a distance of 1,602 feet, more or less, to a point on the east boundary of and distant 2,282 feet, more or less, north from the south-east corner of the said Lot 7937, Cariboo District; thence south along the east boundary of said Lot 7937 a distance of 700 feet, more or less; thence south-easterly and easterly through Lots 31500 (T.L.) and 9331, Cariboo District, a distance of 4,525 feet, more or less, to a point on the west boundary of and distant 775 feet, more or less, north from the south-west corner of Lot 9332, Cariboo District; thence easterly and southerly through the said Lot 9332, Cariboo District, a distance of 1,210 feet, more or less, to a point on the south boundary of and distant 475 feet, more or less, east from the south-west corner of the said Lot 9332; having a width of 33 feet on each side of the above-described centre line (except the portion (a) through Lot 7935 previously described) and a total length of 2.18 miles, more or less, all as shown on Road Survey Plan 1770 deposited in the Provincial Public Works Department, Victoria, B.C.

W. H. SUTHERLAND,
Minister of Public Works.

Parliament Buildings,
Victoria, B.C., March 29th, 1928. 4396-mh29

DEPARTMENT OF LANDS.

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 2751.—Millerd Packing Co., Application to Lease, dated August 29th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 29th, 1928. 4399-mh29

COWICHAN DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria.

Lot 162.—B.C. Government.
.. 171.—B.C. Government.
.. 173.—B.C. Government.
Lots 182 to 218, inc.—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 29th, 1928. 4399-mh29

DEPARTMENT OF LANDS.

TIMBER SALE X9848.

SEALED TENDERS will be received by the District Forester, Prince Rupert, B.C., not later than noon on the 9th day of April, 1928, for the purchase of Licence X9848, in Kispiox River Valley, Cassiar, to cut 100,000 lineal feet of cedar poles and piling.

Three years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Prince Rupert, B.C. 4395-mh29

NOTICE.

PURSUANT to the provisions of section 83 of the "Forest Act," notice is hereby given that the following timber-marks have been cancelled:—

VANCOUVER FOREST DISTRICT.

No.	Mark.	Name.
1130	47 R	Jerry May (Indian).
1224	A 29	Vancouver T. and T. Co.
1235	61 R	J. Joliff.
1287	A 47	A. Russell.
1343	A 59	F. Powell.
1490	A 93	Western Logging Co., Ltd.
1619	B 42	Sullivan Bros. and Hyland.
1760	B 83	W. Walsh.
1799	B 93	E. Granger.
2535	65 S	L. W. Lansdowne.
3440	M39	Alberni Pacific Lumber Co., Ltd.
3675	58 T	Anglo B.C. Packing Co., Ltd.
3865	C 8	A. Cowie.
3916	15 K	W. H. Galley.
5312	14 J	T. Funkley.
6347	S 66	Powell River Co.
7162	S2 U	O. S. Bent.
10106	52 B	Scott Cove Logging Co.

4397-mh29

NOTICE OF RESERVE.

NOTICE is hereby given that the following described tract of land situated in the Queen Charlotte Islands Land District is reserved from being prospected for, taken, or acquired under the "Coal and Petroleum Act," any coal or petroleum or natural gas existing therein and which are not at the date of this notice included in any licence or lease in force under the said Act.

All that tract of land and land covered by water, situated in Queen Charlotte Islands Land District, more particularly described as follows:—

Commencing at a wooden post planted on the west shore of Graham Island, about 1½ miles north-easterly from White Point; thence east along a surveyed line 1 mile and 48 chains to a post marked "5 miles S"; thence continuing east a distance of 2 miles; thence south 12½ miles, more or less, to a point east of the north-east corner of Lot 2790, Queen Charlotte Islands District; thence west to said north-east corner; thence continuing west along the north boundary of said Lot 2790, and the westerly production of the same to a point 1 mile west of the shore-line of said Graham Island; thence northerly parallel to and 1 mile distant from the said shore-line to a point west of the point of commencement; thence east to said point of commencement, and including also the whole of the island known as Frederick Island.

G. R. NADEN,

Deputy Minister of Lands.

Department of Lands,

Victoria, B.C., March 27th, 1928. 4398-mh29

DEPARTMENT OF LANDS.

SAYWARD DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lot 1180.—Menzies Bay Timber Co., Ltd., Application to Lease, dated January 27th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,

Surveyor-General.

Department of Lands,

Victoria, B.C., March 29th, 1928. 4399-mh29

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 1857.—"Tea Pot Dome."

" 1858.—"Prosperity."

" 1859.—"Prosperity Fraction."

" 1860.—"Honest John."

" 1866.—"Gargoyle Fraction."

J. E. UMBACH,

Surveyor-General.

Department of Lands,

Victoria, B.C., March 29th, 1928. 4399-mh29

TIMBER SALE X9710.

SEALED TENDERS will be received by the District Forester, Prince Rupert, B.C., not later than noon on the 9th day of April, 1928, for the purchase of Licence X9710, near Ferguson Bay, Masset Inlet, Q.C.L. to cut 63,250 lineal feet of cedar poles and piling.

One year will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Prince Rupert, B.C. 4395-mh29

TIMBER SALE X9693.

THERE will be offered for sale at public auction, at noon on the 30th day of April, 1928, in the office of the District Forester, Prince Rupert, B.C., the Licence X9693, to cut 3,003,000 F.B.M. of spruce, hemlock, balsam, and cedar on an area situated at head of Kynoch Bay, Kynoch Inlet, being a portion of Lot 300, Range 3, Coast District.

Three years will be allowed for removal of timber.

Provided any one unable to attend the auction in person may submit tender to be opened at the hour of auction and treated as one bid.

Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Prince Rupert, B.C. 4395-mh29

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